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16 *Counsel for Defendant Michael Lacey*

17 *Additional counsel listed on next two pages*

18 **IN THE UNITED STATES DISTRICT COURT**
19 **FOR THE DISTRICT OF ARIZONA**

20 United States of America,
21
22 Plaintiff.

23 v.

24 Michael Lacey, *et al.*,
25
26 Defendants.

No. CR-18-00422-PHX-SMB

**DEFENDANTS' JOINT EXPERT
WITNESS DISCLOSURE**

1 Thomas H. Bienert, Jr. (CA State Bar No. 135311, *admitted Pro Hac Vice*)
Whitney Z. Bernstein (CA State Bar No. 304917, *admitted Pro Hac Vice*)

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3 903 Calle Amanecer, Suite 350
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6 *Attorneys for James Larkin*

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8 James C. Grant (Wash. Bar No. 14358; *admitted Pro Hac Vice*)

9 DAVIS WRIGHT TREMAINE LLP

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Seattle, Washington 98101

11 Telephone: (206) 757-8096

Facsimile: (206) 757-7096

Email: jimgrant@dwt.com

12 *Counsel for Michael Lacey and James Larkin*

13 Gary S. Lincenberg (CA State Bar No. 123058, *admitted Pro Hac Vice*)

14 Ariel A. Neuman (CA State Bar No. 241594, *admitted Pro Hac Vice*)

15 BIRD, MARELLA, BOXER, WOLPERT, NESSIM,

DROOKS, LINCENBERG & RHOW, P.C.

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Los Angeles, CA 90067-2561

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20 *Counsel for John Brunst*

21 Michael L. Piccarreta (AZ Bar No. 003962)

PICCARRETA DAVIS KEENAN FIDEL PC

22 2 E Congress St., Suite 1000

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Email: mlp@pd-law.com

25 *Counsel for Andrew Padilla*

26 . . .

1 Steve Weiss (AZ Bar No. 002261)
2 KARP & WEISS PC
3 3060 N Swan Rd.
4 Tucson, Arizona 85712
5 Telephone: (520) 325-4200
6 Facsimile: (520) 325-4224
7 Email: sweiss@karpweiss.com
8 *Counsel for Joye Vaught*

9 This expert disclosure statement and its contents are preliminary in light of the
10 facts that: a) the government's expert disclosure does not comply with Rule 16,
11 F.R.Crim.P.; b) the government has disclosed just a small fraction of the data it says it
12 expects to disclose to the Defendants, with the government producing what the
13 Defendants understand to be 60 terabytes (60,000 gigabytes) of data in the past week
14 and representing that an additional 60 servers, comprising at least 440 terabytes of data
15 (440,000 gigabytes), are yet to come;¹ and c) the Defendants' ability to retain potential
16 experts for the scheduled January 2020 trial date has been severely impaired by the
17 government's sweeping and massive pre-trial seizures of the Defendants' assets and
18 attorneys' retainers. Accordingly, this disclosure statement does not represent the
19 final names and opinions of the defense experts, but is a good-faith preliminary
20 disclosure statement subject to supplementation once the government's disclosures

21 1 One gigabyte of data is approximately 15,477 to 297,317 pages per gigabyte,
22 depending on the type of data at issue. *See How Many Pages in a Gigabyte?*,
23 Discovery Services Fact Sheet, LexisNexis, available at
24 https://www.lexisnexis.com/applieddiscovery/lawlibrary/whitePapers/ADI_FS_PagesInAGigabyte.pdf. Defendants do not currently have the infrastructure to review the
25 approximately 60 terabytes of hard drives received this past week in discovery to
26 ascertain what type of data it contains or estimate the pages associated. Similarly, as
Defendants only learned of the 60 outstanding servers, which are purportedly tied up in
the MLAT process, in a letter from AUSA Jones' dated March 7, 2019 (*see*
Defendants' First Joint Motion for Extension of Time to Disclose Anticipated Initial
and Rebuttal Expert Testimony, Doc. 498, at Exhibit 4B). Consequently, Defendants
do not know precisely how many pages of discovery are outstanding.

1 and discovery productions are complete, and as the Defendants are able to finance the
2 review of the disclosure, their investigation, and the engagement of experts.

3 The potential areas of expert testimony, names of potential experts and their
4 preliminary opinions are as follows:

5 1. **Bates Butler, former acting United States Attorney in the District of**
6 **Arizona, Assistant United States Attorney, Defense Lawyer.**

7 The Defendants anticipate presenting expert testimony on
8 informant/cooperating witness testimony and sentencing. Mr. Butler is anticipated
9 to testify about the prosecution's use of such witnesses, defense proffers, cooperation
10 agreements and the interpretation and application of such agreements, preparation of
11 informant cooperating witness testimony by the prosecution, plea agreements and
12 sentencing recommendations and expectations. Mr. Butler's opinions will be based
13 on his experience as a former acting United States attorney in the District of Arizona,
14 assistant United States Attorney, defense lawyer, seminars he has presented and
15 attended, and his over four decades of practicing criminal law. A copy of Mr.
16 Butler's CV is attached hereto as **Exhibit A**.

17 2. **Roman L. Weil, Professor Emeritus of Accounting, The University**
18 **of Chicago Booth School of Business, Ph.D., CPA.**

19 The Defendants anticipate presenting expert testimony on the following topics:
20 (1) the functions that a Chief Financial Officer ("CFO") performs in a corporate
21 setting, including what is and is not required of a CFO in assessing allegations that a
22 company or one of its subsidiaries has engaged in unlawful conduct; and (2) the loan
23 covenants that are typically included in a seller-financed sale.

24 Professor Weil's opinions will be based on his education, extensive experience
25 teaching and writing about corporate governance and accounting matters, and service
26 on professional boards. Professor Weil has previously testified as an expert on

1 corporate governance and accounting matters in state and federal court. A copy of
 2 Professor Weil's CV is attached hereto as **Exhibit B**.

3 3. **Alexandra Levy, Adjunct Professor at Notre Dame Law School**

4 The Defendants anticipate presenting expert testimony on the effect of imposing
 5 liability on Backpage for advertisements placed by third parties; the utility of online
 6 commercial advertisements to law enforcement in identifying and rescuing victims of
 7 sex trafficking; sex trafficking and/or prostitution; causation or lack thereof; the
 8 practices of Backpage, Craigslist, Facebook, Google, and other Internet providers as
 9 such practices pertain to these issues, and rebuttal testimony of various plaintiff's
 10 experts including but not limited to Professor Roe-Sepowitz.

11 Dr. Levy's anticipated testimony will be based on her quantitative and
 12 qualitative research, training, academic and outside teaching, practical experience,
 13 prior testimony, authorship of books, articles, and other academic or literary papers
 14 published in her field of expertise, discussions with other experts and persons
 15 responsible for editing and moderation at some of the subject internet providers, review
 16 of the books, articles, studies, and seminars on these topics, and other related
 17 experience. A copy of Dr. Levy's CV is attached here to as **Exhibit C**.

18 4. **Dr. Alexandra Lutnick, Ph.D.**

19 The Defendants anticipate presenting expert testimony on the effect of imposing
 20 liability on Backpage for advertisements placed by third parties; the utility of online
 21 commercial advertisements to law enforcement in identifying and rescuing victims of
 22 sex trafficking; sex trafficking and/or prostitution; causation or lack thereof; the
 23 practices of Backpage, Craigslist, Facebook, Google, and other Internet providers as
 24 such practices pertain to these issues, and rebuttal testimony of various plaintiff's
 25 experts including but not limited to Professor Roe-Sepowitz.

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1 The bases of Dr. Lutnick's anticipated testimony is her quantitative and
2 qualitative research, training, academic and outside teaching, practical experience,
3 prior testimony, authorship of books, articles, and other academic or literary papers
4 published in her field of expertise, discussions with other experts and persons
5 responsible for editing and moderation at some of the subject internet providers, review
6 of the books, articles, studies, and seminars on these topics, and other related
7 experience. A copy of Dr. Lutnick's CV is attached hereto as **Exhibit D**.

8 **5. Dr. Kimberly Mehlman-Orozco, Ph.D.**

9 The Defendants anticipate presenting expert testimony on the effect of imposing
10 liability on Backpage for advertisements placed by third parties; the utility of online
11 commercial advertisements to law enforcement in identifying and rescuing victims of
12 sex trafficking; sex trafficking and/or prostitution; causation or lack thereof; the
13 practices of Backpage, Craigslist, Facebook, Google, and other Internet providers as
14 such practices pertain to these issues, and rebuttal testimony of various plaintiff's
15 experts including but not limited to Professor Roe-Sepowitz.

16 Dr. Mehlman-Orozco's anticipated testimony will be based on her quantitative
17 and qualitative research, training, academic and outside teaching, practical experience,
18 prior testimony, authorship of books, articles, and other academic or literary papers
19 published in their field of expertise, discussions with other experts and persons
20 responsible for editing and moderation at some of the subject internet providers, review
21 of the books, articles, studies, and seminars on these topics, and other related
22 experience. A copy of Dr. Mehlman-Orozco's CV is attached hereto as **Exhibit E**.

23 **6. William Norman, J.D., L.L.M., a partner at Ord & Norman, and**
24 **Senior Adjunct Professor at Golden Gate University.**

25 The Defendants anticipate presenting expert testimony on the lawful formation
26 of and lawful uses of offshore trusts.

1 Professor Norman's opinions will be based on his education, training, academic
2 teaching, practical experience, scholarship, presentations, and other related
3 experience. A copy of Professor Norman's CV will be forthcoming.

4 7. The Defendants anticipate presenting expert testimony on law
5 enforcement officers' investigation and prosecution of sex crimes, including but not
6 limited to prostitution, child prostitution, and other related crimes; how the assistance
7 of Internet site owners and employees render and impede assistance in these
8 investigations, the terminology used in the sex industry by legal escorts, strippers,
9 fetishists, and illegal prostitution. The expert(s) in this field have not yet been
10 retained, but may include former and/or current FBI agents and state law enforcement
11 officers who worked with Backpage and publicly and privately commended Backpage
12 on its cooperation. The correspondence, with the names, agencies and contact
13 information, relating to this cooperation is in the possession of the government, and
14 has not yet been fully disclosed, notwithstanding the government's Rule 16 and *Brady*
15 obligations;

16 8. The Defendants anticipate presenting expert testimony on editing and
17 moderating Internet sites by the owners and employees of the sites, the challenges and
18 expense involved in editing and moderating, the evolving standards of editing and
19 moderating in the Internet provider community from 2004 to the present, the editing
20 and moderating practices of Backpage, Craigslist, Facebook, Google, and other
21 Internet providers and the reasonableness of Backpage practices, the state and federal
22 regulating standards relating to editing and moderating practices, impeachment of the
23 government's experts and other related topics. The expert(s) in this field have not
24 yet been retained, but his/her/their anticipated testimony will be based on said experts'
25 training, academic teaching, practical experience, authorship of books, articles, and
26 other academic or literary papers published, discussions with other experts and persons

1 responsible for editing and moderation at many of the internet providers in the United
2 States, review of the books, articles, studies, and seminars on these topics,
3 impeachment of the government's experts, and other related experience.

4 9. The Defendants anticipate presenting expert testimony on the marketing
5 aggregation strategies and techniques used by newspapers both for print and online
6 publications to boost readership and to generate advertising revenue. The expert(s)
7 in this field have not yet been retained, but his/her/their anticipated testimony will be
8 based on said experts' training, academic teaching, practical experience, authorship of
9 books, articles, and other academic or literary papers published, discussions with other
10 experts and persons responsible for marketing and aggregation strategies and
11 techniques at some of the subject Internet providers, review of the books, articles,
12 studies, and seminars on these topics, impeachment of the government's experts, and
13 other related experience.

14 10. The Defendants anticipate presenting expert testimony on the lawful
15 formation of and lawful uses of offshore trusts as a matter of United States and
16 European Union law. The expert(s) in this field have not yet been retained, but
17 his/her/their anticipated testimony will be based on said experts' training, academic
18 teaching, practical experience, authorship of books, articles, and other academic or
19 literary papers published, review of the books, articles, studies, and seminars on these
20 topics, and other related experience.

21 Defendants reserve the right to elicit testimony from their anticipated experts
22 regarding other matters that may arise during the course of trial, including testimony
23 presented during the government's case-in-chief, matters raised during the
24 government's cross-examination of any defense witnesses, and any other evidence
25 introduced by the government.

26 . . .

1 RESPECTFULLY SUBMITTED this 14th day of March, 2019.

2 **FEDER LAW OFFICE, PA**

3 /s/ Bruce Feder
4 Bruce Feder
5 Attorney for Scott Spear

6 **LIPSITZ GREEN SCIME
CAMBRIA, LLP**

7 /s/ Paul Cambria, Jr.
8 Paul Cambria
9 Erin McCampbell
10 Attorney for Michael Lacey

11 **BIENERT MILLER & KATZMAN, PLC**

12 /s/ Thomas H. Bienert, Jr.
13 Thomas H. Bienert, Jr.
14 Whitney Z. Bernstein
15 Attorney for James Larkin

16 **DAVIS WRIGHT TREMAINE, LLP**

17 /s/ James C. Grant
18 James C. Grant
19 Attorney for James Larkin

20 **BIRD MARELLA BOXER WOLPERT
NESSIM DROOKS LINCENBERG
& RHOW, PC**

21 /s/ Gary Lincenberg
22 Gary Lincenberg
23 Ariel Newman
24 Gopi Panchapakesan
25 Attorneys for Jed Brunst

26 **PICCARRETA DAVIS KEENAN
FIDEL, PC**

/s/ Michael Piccarreta
 Michael Piccarreta
 Attorney for Andrew Padilla

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KARP & WEISS, PC
/s/ Stephen M. Weiss
Stephen M. Weiss
Attorney for Joye Vaught

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CERTIFICATE OF SERVICE

I hereby certify that on the 14th day of March, 2019, I electronically transmitted the foregoing to the Clerk of the Court via the CM/ECF system for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrants:

Kevin Rapp: Kevin.Rapp@usdoj.gov
Andrew Stone: Andrew.Stone@usdoj.gov
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Lee Stein: lee@mscclaw.com
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Ariel Neuman: aneuman@birdmarella.com
KC Maxwell: kcm@kcmxlaw.com
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Seetha Ramachandran: Seetha.Ramachandran@srz.com
Attorneys for the Defense

By: /s/ A. Jones

EXHIBIT A

A. BATES BUTLER III

A. Bates Butler III has lived in Tucson, Arizona, since 1956. A graduate of Trinity University in 1966 with a B.A. degree in political science with departmental honors, Mr. Butler obtained his Juris Doctor from The National Law Center, The George Washington University, in 1969. He was admitted to the Arizona State Bar, and the United States District Court for the District of Arizona in 1969. He is admitted to practice before the U.S. Court of Appeals, Ninth Circuit, and the United States Supreme Court. Mr. Butler has an AV Preeminent rating from Martindale-Hubbell.

From 1970 until 1977, Mr. Butler was a Deputy Pima County Attorney where he prosecuted scores of jury trials ranging from misdemeanors to homicides, narcotics conspiracies, political corruption, organized and white-collar crime. Mr. Butler also argued special actions and appeals before the Arizona Supreme Court and the Arizona Court of Appeals.

In 1977, Mr. Butler was appointed First Assistant United States Attorney for the District of Arizona. In November 1980, he was appointed as United States Attorney for the District of Arizona. Mr. Butler served in that capacity until September 1981. While in the United States Attorney's Office, Mr. Butler handled and supervised the prosecution of white collar fraud, organized crime, political corruption, civil rights cases and narcotics conspiracies. Some of the more notable cases personally handled include: *United States v. Thomas and Patrick Hannigan*, a five-week trial which involved the empanelment of two juries considering evidence simultaneously and for which Mr. Butler received a Special Commendation Award from the Attorney General of the United States; *United States v. Joseph Bonanno*, pretrial evidentiary hearing of one month's duration involving electronic surveillance, search and seizure issues and allegations of misconduct by government agents; *United States v. McIntyre*, prosecution of a police chief for illegal electronic surveillance.

Since the autumn of 1981, Mr. Butler has engaged in the general practice of law with an emphasis on litigation, including white-collar criminal defense, civil. He has also represented parties in class action lawsuits, and intellectual property lawsuits.

In 1985-1986, Mr. Butler was one of the defense attorneys in the seven-month federal prosecution of church and lay workers that became known as the "Sanctuary case."

In the spring of 1994, Mr. Butler was lead counsel in a six-defendant criminal trial involving conspiracy allegations to obtain weapons for the Irish Republican Army. The case which became known as the "Tucson Six" involved multiple wiretaps obtained under the Foreign Intelligence Security Act. After a two-month trial involving hundreds of witnesses, all defendants were acquitted of all charges.

In 1995, Mr. Butler was involved in document-intensive civil litigation representing Lexecon, Inc. (regarding allegations in connection with Charles Keating and American Continental) in federal court; Hughes Aircraft Company (k/n/a Raytheon Company) in both state and federal court; a principal individual involved in the Arthur Andersen/Baptist Foundation of Arizona litigation; and, in numerous federal and state court criminal cases.

In July 1985, Mr. Butler and Alan L. Stein formed Butler & Stein, P.C. which concentrated

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its practices in the areas of personal injury, medical malpractice, employment law, domestic relations, probate, and defense of those charged with crimes.

In July 2003, Mr. Butler joined Fennemore Craig PC where he continued his practice with an emphasis in white collar criminal defense and complex civil litigation. In July, 2009, Mr. Butler opened his own private law practice continuing his emphasis in the same areas.

In 1979, Mr. Butler was selected as one of the outstanding Young Men in America by the United States Jaycees. Since 1987, Mr. Butler has been listed in Who's Who in American Law. Since 1998, Mr. Butler has been listed in the National Registry of Who's Who. In 1987, Mr. Butler was one of the recipients of a special award from the American Civil Liberties Unions for Southern Arizona and for Southern California for his work in the "Sanctuary" case. In 1987, Mr. Butler was a finalist for Trial Lawyer of the Year Award bestowed by the Trial Lawyers for Public Justice. In 1994, Mr. Butler was one of the recipients of a special award from the American Civil Liberties Union for Southern Arizona for volunteer work performed by cooperating attorneys.

Mr. Butler has been named 2011-12 Tucson Best Lawyers Litigator of the Year." Since 2004, Mr. Butler has been recognized by Chambers & Partners as one of America's Leading Lawyers for Business in Arizona for litigation in the area of white collar criminal defense. Since 2005, Mr. Butler has been selected by his peers for inclusion in The Best Lawyers in America in both civil litigation and white collar criminal defense, and "bet the company" litigation. He has also been selected for inclusion in Southwest SuperLawyers in the area of white collar criminal defense for the past several years. During this same time American Registry has included Mr. Butler as part of its Top 5 percent of the nation's Most Honored Professionals. Mr. Butler has also been honored as one of and as one Arizona's Finest Lawyers since 2010.

Mr. Butler has published articles in the University of Arizona Law Record and the Journal of the Pacific School of Theology and has been a lecturer for the Arizona State Bar, the University of Arizona College of Law (trial practice), and the National Institute for Trial Advocacy.

Mr. Butler has served as an expert witness in several legal proceedings.

Mr. Butler has served as a Lawyer Representative to the Ninth Circuit Judicial Conference, and has served as a member of the Board of Directors of the following community organizations: Community Organization for Drug Abuse Control (CODAC) of Pima County, Chairman of the Board 1980-82; the Family Counseling Agency 1988-90; and President, Board of Directors, Tucson Arizona Boys Chorus 1992-94; Moderator of Presbytery de Cristo, 1992. He was appointed by governors of Arizona to serve on the Arizona Criminal Intelligence Systems Agency Board of Directors, the Arizona Law Enforcement Merits System Counsel, and the Arizona-Mexico Commission. Mr. Butler is a Founding Fellow of the Arizona Bar Foundation; a founding member of the Arizona Attorneys for Criminal Justice; a member of the National Association of Former U.S. Attorneys; and a member of the National Association of Criminal Defense Attorneys, the Pima County Bar Association, the Federal Bar Association and the Arizona Wildcat Club. In 2006 Mr. Butler was elected to serve on the General Assembly Permanent Judicial Commission of the Presbyterian Church, USA, which Commission serves as the highest judicial authority for the denomination.

EXHIBIT B

Roman L. Weil

October 2018

Professor Emeritus
Booth School of Business
University of Chicago
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Chicago IL 60637
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Roman.Weil@ChicagoBooth.edu

DEGREES AND CERTIFICATES

B.A., Yale University, 1962; Economics and Mathematics.
M.S., Carnegie Mellon University, 1965; Industrial Administration.
Ph.D., Carnegie Mellon University, 1966; Economics.
CPA, State of Illinois, 1973; #239.002457
CMA, 1974-2007

ACADEMIC AFFILIATIONS

1965–	Instructor and Assistant Professor of Mathematical Economics (1965–70); Associate Professor of Management and Information Sciences (1970–76); Professor of Accounting and Sigmund E. Edelstone Professor of Accounting (1976–97); V. Duane Rath Professor [Emeritus since 2008] of Accounting (1997–); Director of The Institute of Professional Accounting (1978–89); Lecturer in Law (1988–89, 2000–01, 2008); Director of Directors’ College (1998–2002) and Director of The Directors’ Consortium (2002– 2017); at The University of Chicago
2015-17	Lecturer with the Rank of Professor, Department of Economics, Princeton University
2014-2015	Visiting Professor, Woodrow Wilson School, Princeton University
2015	Visiting Professor, McDonough School of Business, Georgetown University
2013	Professor, Carey Business School, Johns Hopkins University
2012-17	Visiting Professor, Rady School, University of California, San Diego
2005-2013	Visiting Professor, Visiting Scholar, University of Washington, Seattle
2008	Visiting Professor, Haas School of Business, University of California, Berkeley

2008- Program Fellow, Stanford University Law School.

2009 Visiting Professor, Harvard Law School

2009 Visiting Professor, Tepper School of Business, Carnegie Mellon University

2009 Visiting Professor, King Fahd University of Petroleum and Minerals

2010 Visiting Professor, Princeton University, Department of Economics

2010-11 Visiting Professor of Accounting, Taxation, and Law, Stern School of Business, New York University

2011 Adjunct Professor, Cox School of Business, Southern Methodist University

1990–95 Visiting Professor of Law, Stanford University Law School. (Edwin A. Heafey, Jr. Visiting Professor in 1991 and 1992)

1985 George R. Olincy Visiting Professor of Accounting and Law, New York University School of Law

1984, 1985, 2004 Visiting Professor of Accounting, Visiting Professor of Economics, Stanford University, Economics Department and Graduate School of Business

1974–76 Mills B. Lane Professor of Industrial Management, College of Industrial Management, Georgia Institute of Technology

1963–65, 1971–72 Instructor of Mathematics and Economics, Visiting Associate Professor of Industrial Administration, Carnegie-Mellon University

PROFESSIONAL SOCIETIES AND SERVICE

American Accounting Association (Associate Editor of *The Accounting Review*, 1975–79; Committee to Nominate Outstanding Contributions to the Accounting Literature, 1975–76; Resource Allocation Committee, 1976–77; Outstanding Educator Committee, 1982–83; 1983–84)

American Economic Association

American Institute of Certified Public Accountants

Association of Computing Machinery (Department Editor of *Communications of ACM*, 1971–73)

The Institute of Management Sciences (Associate Editor of *Management Science*, 1970–76, Insurance Liaison Designate, 1972–)

National Association of Accountants

Illinois Society of CPAs (Committee on Accounting Principles, 1976–77)

Securities and Exchange Commission, Advisory Committee on Replacement Cost Implementation, 1976–77

Editorial Board of *Journal of Accounting and Economics*, 1979–81

Editorial Board of *Financial Analysts Journal*, 1980–88

American Assembly of Collegiate Schools of Business Accounting Accreditation Committee, 1987–88

Financial Accounting Standards Board: Task Force on Consolidations, 1985–89; Task Force on the Role of Discounting in Accounting, 1989–

Financial Accounting Standards Advisory Council, 1989–93

Task Force on Financial Instruments, 1994–97

Steering Committee of the American Assembly’s Program on the Future of the Accounting Profession, 2001–

Investment Company Institute, Director Services Committee, 2002–2004

Independent Directors’ Council, 2004–

Mutual Fund Directors’ Forum, 2003

CORPORATE GOVERNANCE

Public Company Accounting Oversight Board, Standing Advisory Group, 2012-2013.

MainStay Group of Funds—advised by New York Life Investments LLC.

MainStay VP Series Fund, 1994-2007.

Chairman of Audit Committee, 1995-2007.

MainStay Group of Funds (consolidated Board of five registered fund companies, including MainStay VP Series Fund Inc.) 2007-15

Member, Consolidated Audit Committee

Audit Committee Financial Expert

Stanford University Directors’ College

Organizer, Chair, Panelist of Sessions on Audit Committee, Backdating Stock Options: 1994–2017.

University of Chicago

Organizer and Director of Directors' College, 1998–2002.

Organizer and Director of Directors' Consortium, 2002– 2017 .

Investment Company Institute, Independent Directors' Council, 2004–2008 .

Ygomi, LLC

Board member and chairman of Audit Committee, 2006–2008 .

GRANTS

NDEA (TITLE IV) Pre-Doctoral Fellowship, 1962–1965.

Principal Investigator for National Science Foundation Grants on "Economic Programming" and "Inflation Accounting." July 1967 – March 1982.

Discounting in Accounting. Coopers & Lybrand, 1987–90.

BOOKS

Sidney Davidson, Leon J. Hanouille, Clyde P. Stickney, Co-authors. *Intermediate Accounting: Concepts, Methods and Uses*, Hinsdale, IL: The Dryden Press, 1980, 1981, 1982, 1985; Canadian edition (with C. L. Mitchell), 1982.

Sidney Davidson and Clyde P. Stickney, Co-Authors. *Inflation Accounting: General Price Level Adjusted Accounting for the Accountant and the Financial Analyst*, New York: McGraw-Hill Book Co., 1976; Spanish edition 1978; Japanese edition 1978.

Sidney Davidson and James S. Schindler, Co-authors. *Fundamentals of Accounting*, Hinsdale, IL: The Dryden Press, 5th ed., 1975; Spanish edition, 1977.

Sidney Davidson, David O. Green, Walter Hellerstein and Albert Madansky, Co-authors. *Financial Reporting by State and Local Government Units*, Chicago, IL: University of Chicago Press, 1977.

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Patricia O'Brien, Michael Maher, Clyde P. Stickney and Sidney Davidson, Co-authors. *Accounting: The Language of Business*, Glen Ridge, New Jersey: Thomas Horton & Daughters, Inc. 1974. 2nd ed., 1975; 3rd ed., 1978; 4th ed., 1979; 5th ed., 1982; 6th ed., 1984; 7th ed., 1987; 8th ed., 1990; 9th ed., 1994; 10th ed., 1998; 11th ed., 2005.

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PUBLICATIONS

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- “Facebook Knows Your Darkest Secret (And It’s About to Tell Your Friends),” Front Page Confidential (October 27, 2017)
- “Facebook’s Censorship Robots Cut Both Ways,” Front Page Confidential (October 24, 2017)
- “Problems With SESTA’s Retroactivity Provision,” Technology & Marketing Law Blog (September 27, 2017)
- “Debunking Some Myths About Section 230 and Sex Trafficking,” Technology & Marketing Law Blog (September 24, 2017)
- “How Section 230 Helps Sex Trafficking Victims (and SESTA Would Hurt Them),” Technology & Marketing Law Blog (August 15, 2017)

PROFESSIONAL EXPERIENCE

The Human Trafficking Legal Center, Washington, DC

Senior Staff Attorney, 2016 – present

Staff Attorney, 2012 – 2016

SELECTED PRESENTATIONS

- “The Case Against Intermediary Liability for Online Sex Trafficking” (Speaker, Michigan State University International Law Review Symposium, February 2019)
- “The International Human Right to a Healthy Environment” (Panelist, Notre Dame Journal of International & Comparative Law Symposium, February 2018)
- “Trafficking, Terrorism, and Trolls: Liability for Social Media” (Speaker, Notre Dame Law School, December 2017)
- “Disciplining For-Profit Prisons Through Civil Human Trafficking Litigation” (Speaker, Notre Dame Law School, March 2017)
- “Finding Safe Harbor: Legal Challenges Surrounding the Protection of Human Trafficking Victims” (Panelist, Wake Forest Law Review Symposium, October 2016)

- “Why is Sex Trafficking a Crime?” (Keynote Speaker, Notre Dame Journal of Legislation Symposium, October 2015)
- “Bride Brokers and Marriage Markets” (Speaker, International Institute of St. Louis, June 2015)
- “Sex & Labor: Implications of a False Dichotomy” (Panelist, Freedom Network Conference, April 2015)
- “Perspectives on Fighting Human Trafficking” (Panelist, St. Louis University Law Journal Symposium, January 2015)
- “Victimhood and Criminality” (Speaker, Notre Dame Center for Civil and Human Rights, April 2014)
- “Cutting Edge Civil Remedies” (Panelist, Freedom Network Conference, April 2014)

OTHER SKILLS AND QUALIFICATIONS

- Member of the Bars of Indiana, Illinois (inactive), and the District of Columbia (inactive)
- Languages: French (fluent), Polish (conversational)

EXHIBIT D



alexandra lutnick, Ph.D.

415-577-0884 alix.lutnick@gmail.com

Summary of Professional Experience

Dr. alexandra lutnick has extensive experience developing and conducting mixed-methods research with marginalized populations such as people who use drugs, those experiencing homelessness, people engaged in sex work, and those who are experiencing exploitation such as trafficking. Her research interests include community-based participatory methods, the sex industry, trafficking, substance use, and criminalization. She provides consultation services to non-profit, government, and research organizations. alix also serves as an expert witness for criminal cases related to prostitution and human trafficking.

Dr. lutnick has authored and coauthored many publications. Her work can be found in the *Journal of Urban Health*, *Children and Youth Services Review*, *Journal of Social Work Practice in the Addictions*, *American Journal of Epidemiology*, *Reproductive Health Matters*, and *Sexually Transmitted Infections*. She has been an invited speaker and keynote presenter for national and international conferences and events. Her book, *Domestic Minor Sex Trafficking: Beyond Victims and Villains*, was published in 2016 by Columbia University Press.

Education

PhD, Social Welfare, University of California, Berkeley, Berkeley, CA, 2013.

MA, Human Sexuality Studies, San Francisco State University, San Francisco, CA, 2004.

BA, Sociology; Certificate in Women's Studies, University of San Francisco, San Francisco, CA, 2000.
Graduated summa cum laude.

Selected Research Project Experience

Cook County Human Trafficking Task Force Evaluation (2019 to date) – *Senior Advisor*. Provide research methods and content expertise for the National Institute of Justice funded human trafficking task force evaluation and translating the action research activities into implications for task force improvement.

Evaluation of the National Human Trafficking Hotline Program (2016 to date) – *Senior Advisor*. This evaluation is funded by the Office of Planning, Research, and Evaluation within DHHS Administration for Children and Families. The objectives of the evaluation are to provide significant information about the processes and outcomes of the NHTH program, as well as the circumstances surrounding human trafficking, victims, and service provider and law enforcement responses.

Researcher-Survivor-Ally Evaluation of the Mayor's Task Force on Anti-Human Trafficking (2016 to 2018) – *Principal Investigator*. Funded by the National Institute of Justice, this project aims to evaluate the Mayor's Task Force on Anti-Human Trafficking in San Francisco. Our researcher-survivor-led evaluation will document essential task force elements and identify indicators and criteria for successful task force implementation and outcomes. We seek to create a protocol that can be used in wide-scale process or outcome task force evaluations, and provide guidance to the field on how to forge researcher-survivor partnerships.

The POWER Study: Prevention Options for Women Evaluation Research (2015 to 2017)—*Co-Investigator*. Funded by the U.S. Agency for International Development, this study aims to examine the individual, social, structural, and physical environment factors, including health care access and

utilization, that influence young women in South Africa and Kenya to take up and adhere to HIV prevention strategies, primarily oral pre-exposure prophylaxis. As co-investigator, co-trains qualitative interviewers, leads the formative work with key informants, and directs the qualitative work during the cohort study. Will lead analysis of qualitative work and author manuscripts. Also oversees the incorporation of participatory approaches into this study.

The TRIO Study: Acceptability of Multipurpose Technologies Placebo Delivery Forms (2015 to 2017) —*Formative Lead*. Funded by the Bill and Melinda Gates Foundation, this study aims to evaluate the acceptability of three novel multipurpose prevention technology delivery forms for prevention of HIV and unintended pregnancy among young women in Kenya and South Africa: a vaginal ring, an injectable, and co-packaged daily pills (all placebos). Co-develops formative interview guides to be used with medical providers and young women. Also provides guidance to the team on how best to incorporate participatory approaches into a clinical trial. Will lead analysis of formative qualitative work and author manuscripts based on those findings.

Microbicides Trial Network-020 (2015 to 2016)—*Qualitative Analyst*. Assists with the analysis of qualitative interviews with women enrolled in a multicenter, randomized, double-blind, placebo-controlled Phase 3 Safety and Effectiveness Trial of a vaginal matrix ring containing dapivirine for the prevention of HIV-1 infection in women.

Exploring Experiences of Disclosing HIV-Positive Status While in Prison (2013 to 2014)—*Research Public Health Analyst II*. Funded by National Institutes of Health/National Institute on Drug Abuse (NIDA), this study aims to qualitatively identify and explore factors that affect HIV-positive people's decisions to disclose or not disclose their HIV status to medical providers in prison. Assisted with the inductive and deductive qualitative analysis.

Methods for Improving Reproductive Health in Africa Study (Phase III Diaphragm and Gel Effectiveness Trial)—IPM 011 Vaginal Ring Study (2010)—*Public Health Analyst III*. The Bill and Melinda Gates Foundation funded this high-profile, 5-year study on the effectiveness of the diaphragm to prevent HIV acquisition in Southern African women. Served as the qualitative data analysis director for this study. Working with the principal investigator, study director, and other qualitative staff, developed the qualitative code book, coded and analyzed the interviews in NVivo, and contributed qualitative findings to the project report and manuscripts.

Evaluation of Services for Domestic Minor Victims of Human Trafficking (2009 to 2013)—*Research Public Health Analyst II*. This U.S. Department of Justice-funded evaluation will document components of program implementation in three programs serving domestic minor victims of human trafficking. It will identify promising practices for service delivery programs for domestic minor victims of human trafficking and inform delivery of current and future efforts by youth-serving agencies, law enforcement, and others. As director of the San Francisco site, worked collaboratively with the other project staff and the project director to create a unified evaluation plan for all three sites, implement that plan, and analyze and disseminate the findings.

International Feasibility Study of Pharmacy-Based HIV Prevention: San Francisco (2009 to 2012)—*Research Public Health Analyst I*. This NIDA-funded study will assess the feasibility of using pharmacies as public health venues to provide HIV-related services to injection drug users (IDUs) in the United States and international settings, in preparation for a large-scale, multisite, randomized community-controlled intervention trial. As project director for the San Francisco site, assessed current pharmacy services and how these services can be expanded to include HIV-related services for IDUs' syringes in pharmacies; assessed barriers to participation in HIV prevention interventions targeted to IDU syringe customers, including pharmacists' attitudes, IDUs' concerns, and possible interference from law enforcement and policy makers; and identified potential local sites (i.e., sub-areas) for a randomized community-controlled trial.

Phase 0 Demonstration Project of a Sexually Transmitted Infection (STI) e-Health System for STI Diagnosis and Treatment (2009)—*Public Health Analyst III*. This STI Clinical Trials Group-funded study will determine the acceptability and feasibility of an integrated Internet-based STI home specimen collection and treatment system (e-STI). This study is the first demonstration project of an integrated Internet-based home specimen collection, testing, treatment, and referral system for use in STI clinical trials. Contributed to the protocol development for this study.

Correlates of Sexual Risk for HIV/STI Among Women Who Use Methamphetamine (WAM!) (2008 to 2009)—*Public Health Analyst III*. This NIDA-funded cross-sectional study used quantitative and qualitative methods to establish a comprehensive understanding of female methamphetamine (MA) users and the factors associated with sexual risk among them. This study looked at the individual-level factors (e.g., patterns of MA use, polydrug use, psychological morbidities, other factors), interpersonal-level factors (e.g., partner type, intimate relationship characteristics, dependent children), structural-level factors (e.g., homelessness, incarceration, venues of sex and drug use), and cultural-level factors (e.g., race/ethnicity, gender norms, religion) that are associated with sexual risk among female MA users. Oversaw all aspects related to the quantitative component: computer-assisted personal interviewing (CAPI); screening for gonorrhea, trichomoniasis, chlamydia, herpes, syphilis, and HIV; and test results disclosure counseling sessions. Also conducted many of the qualitative life history interviews and played a key role in qualitative data coding and analysis. Worked with study team to synthesize the quantitative and qualitative findings to yield recommendations for gender-specific and culturally appropriate interventions at individual, interpersonal, and structural levels.

Integration of Behavioral, Biological and Economic Informatics for HIV Research (CARE-India) (2008 to 2009)—*Public Health Analyst III*. This U.S. Department of Health and Human Services study brings together a multidisciplinary team to create a new audio computer-assisted self-interview interactive counseling and self-testing computer tool (CARE-India) to support HIV prevention research. The new technology will allow minimally educated research staff to provide acceptable methods for HIV counseling and testing, while ensuring that high-quality data are collected, counseling and referrals are provided, rapid HIV test results are recorded, and study data for multilevel analysis are reported in a timely manner. The CARE-India tool will be culturally adapted for Southern India, with the addition of fingerprint recognition and confidential linkage of longitudinal risk data, and automated computer interpretation of rapid HIV test results. Developed the study protocol and oversaw all Institutional Review Board (IRB) human subjects applications.

Ethnography of an HIV Risk Population (Sex Worker Environmental Assessment Team [SWEAT] Study) (2003 to 2008)—*Staff Research Associate III*. This NIDA study explored whether diminished social capital leads to an increased prevalence of HIV, STIs, and viral hepatitis among female sex workers in San Francisco, California. In the first phase of the study, used ethnographic methods to understand the cultural landscape of the sex worker communities in San Francisco. Conducted 60 one-on-one semistructured qualitative interviews with sex workers of all genders, six focus groups, and a community agency analysis to understand the social context in which sex work occurs. The second phase relied on respondent-driven sampling to interview and test 250 female sex workers over the course of 1 year. Led a team of 11 peer interviewers to collect the data. Conducted a multilevel analysis that consisted of an individual-level analysis and a network-level analysis, and evaluated the network-level association between degree of social capital and aggregated prevalence of HIV, STIs, and hepatitis.

St. UFO Study (2003 to 2004)—*Research Assistant*. This study was a branch of the UFO-3 study, a NIDA-funded longitudinal study. The UFO project, which began in September 1997 in San Francisco, is the name for multiple studies that measure the seroprevalence of hepatitis B, hepatitis C, and HIV in IDUs younger than age 30. This particular branch of the UFO study focused on male IDUs younger than age 30 who engaged in sex work. The primary aims of this 2-year study were to examine incident hepatitis C virus (HCV) infection, confirm the utility of nucleic acid testing for identifying acute and serosilent HCV infection, and examine immunological correlates of viral clearance in newly infected young injectors by enrolling them into a substudy of acute HCV infection.

Professional Experience

2005 to date

Aviva Consulting

Provide consultation, trainings, curriculum and content development for non-profit, government, legal, and research organizations. Also serves as an expert witness for criminal cases.

RTI International (2007, 2018 to date)
Centers for Disease Control and Prevention (2015 to date)
Phelps Dunbar LLP (2016 to 2017)
Kirkendoll Management, LLC (2016 to 2017)
Huckleberry House and LYRIC (2017)
Alameda County Public Defender (2016)
Seneca Family of Agencies (2016)
Marin County District Attorney's Office (2014)
National Resource Center on Domestic Violence (2014)
Pleasure Project Case Study Project (2004 to 2005)

Expert Witness for Prostitution and Human Trafficking Criminal Cases:

Santa Clara County (2018 to date)
Monterey County (2018)
Solano County (2017)
San Jose (2017)

2008 to 2018

RTI International, San Francisco, CA.

Senior Research Scientist. Lead and collaborated on national and international research projects related to the sexual, physical, and mental health needs of urban poor populations, as well as human trafficking evaluations. Primary responsibilities included grant writing, project management, data collection, data analysis, IRB protocol preparation, data management, manuscript preparation, and literature review.

2007 to 2008

Public Health Foundation Enterprises, San Francisco, CA.

Principal Investigator (2008). As principal investigator for the RTI subcontract Syringe Disposal Study, contributed to grant proposal development and the writing process. Coordinated and facilitated focus groups. Assisted with qualitative analysis, data presentations, and manuscript writing.

Interviewer/Back-Up Coordinator (2008). For the RTI subcontract low frequency of heroin injection (LOW-FHI) study, collected data from IDUs. Provided back-up for the project coordinator.

Study Coordinator (2007 to 2008). For the WAM! RTI subcontract study, oversaw recruitment, quantitative and qualitative data collection, HIV/STI testing and counseling, and petty cash management. Supervised and trained research staff. Facilitated data management. Informed the revision and addition of new research questions. Assisted with qualitative and quantitative data analysis, data presentations, and manuscript writing. Ensured compliance with IRB-approved protocols and mandated reporting of positive STI results. Set up and oversaw monthly clinical support meetings for research staff.

2003 to 2008	<p>University of California, San Francisco, San Francisco, CA.</p> <p><u>Staff Research Associate III.</u> Research coordinator for the Sex Worker Environmental Assessment Team study. Created and developed the CAPI instrument. Cleaned data and tracked demographics for homogeneity. Developed the protocol for the respondent-driven sampling methodology. Conducted qualitative and quantitative data collection and analysis. Led focus groups and community agency analysis. Conducted HIV/STI/viral hepatitis testing and counseling. Performed phlebotomy. Coordinated and maintained grants, participant charts, Committee on Human Research applications/renewals, and petty cash. Supervised and trained research staff. Assisted with manuscript preparation and data presentations.</p> <p><u>Focus Group Facilitator.</u> Facilitated focus groups for the Sexual Health and Empowerment program, an intervention program for HIV-positive women.</p>
2001 to 2008	<p>St. James Infirmary, San Francisco, CA.</p> <p><u>Research Coordinator (2003 to 2008).</u> Oversaw and supervised the various research projects connected with the infirmary. Served as the contact for all incoming inquiries that pertained to research projects. Maintained contact and correspondence with other sex worker agencies, researchers, and activists. Attended relevant conferences and seminars as a St. James Infirmary representative. Disseminated research results and findings to appropriate audiences.</p> <p><u>Harm Reduction Counselor (2001 to 2006).</u> Conducted outreach to the local massage parlors and strip clubs. Co-coordinated venue-based HIV/STI testing at local strip clubs, and co-coordinated the implementation of rapid testing. Conducted individual peer counseling, risk assessment, disclosure, post-disclosure, and harm-reduction counseling to sex workers.</p> <p><u>St. UFO Research Assistant (2003 to 2004).</u> Conducted in-depth interviews with research participants and provided risk assessment, disclosure, post-disclosure, and harm-reduction counseling. Facilitated an HIV component of the research project.</p> <p><u>HIV Executive Assistant (2001 to 2004).</u> Facilitated State Office of AIDS grant. Helped with coordination of an HIV/STI program. Provided risk assessment, disclosure, post-disclosure, peer counseling, and harm-reduction counseling. Organized and maintained medical charts and test results. Created and maintained databases. Represented St. James Infirmary at meetings with other agencies.</p>
2000 to 2001	<p>Hamilton Family Center, San Francisco, CA.</p> <p><u>Assistant Program Director, Case Manager.</u> Facilitated opening of a new homeless family shelter. Provided confidential administrative support to the executive director, program director, and coordinators. Ensured the efficient day-to-day running of all operations. Provided individualized case management to seven homeless families.</p>

Teaching Experience

- 2014 to date University of California, Berkeley, Berkeley, CA.
- Adjunct Faculty: Sexuality and Social Work (2015; 2016); Introduction to Social Welfare Research (2014); Domestic Violence (2019)
- 2012 University of California, Berkeley, Berkeley, CA.
- Graduate Student Instructor. Co-facilitated an undergraduate course, Practice in Social Work. Created and led weekly discussion sections, co-created and graded assignments, and provided in- and out-of-class support for instructor, co-graduate student instructor, and students.
- 2003 San Francisco State University, San Francisco, CA.
- Human Sexuality Studies Teaching Assistant. Co-facilitated a mixed-level undergraduate and graduate course, Sex, Power and Politics. Created the class syllabus, led discussions, and provided assignments. Provided in- and out-of-class support for co-teacher and students.

Professional Service

Peer reviewer:

Journal of Family Violence
Children and Youth Services Review
Journal of the International AIDS Society
Social Sciences
Columbia University Press
Springer Press
Oxford University Press
BMJ Open
PLOS ONE
International Journal of Prisoner Health
Journal of Women and Social Work
Journal of Acquired Immune Deficiency Syndromes Globalization and Health
Drug and Alcohol Dependence
Evaluation and Program Planning
Sexualities
Journal of Women, Politics, & Policy
The Lancet Infectious Diseases
American Journal of Public Health

Grant reviewer:

San Francisco Department on the Status of Women (2013);
 Alameda AIDS Research Coalition (2011)

Dissertation committee member:

George Washington University, Graduate School of Education and Human Development (2019)
Therapist Countertransference and Countertransference Management of Client Sexual Issues: A Qualitative Study

University of Denver, Graduate School of Social Work (2016 to 2018)

Fact vs. Fiction: Uncovering the experiences of homeless/street youths' involvement in survival sex

Professional Member:

San Francisco Mayor's Task Force on Anti-Human Trafficking (2013 to date);
 San Francisco Collaborative Against Human Trafficking (2012 to 2014);
 Conference Planning Committee Member, 2012 to 2013);
 Center for AIDS Prevention Studies Community Advisory Board Member (2006-2010; Co-Chair, 2006 to 2009);
 North Bay Area Human Trafficking Task Force (2010);
 Sex:Tech Conference, Program Committee Member (2009- 2010)
 HIV Prevention Planning Council (2006)

Panelist:

University of San Francisco Sociology Career Panel (2013)
 Human Sexuality Studies Master Program's Job Panel (2006-2008)
 Human Rights, Prostitution, and the Role of the Government Forum for the Sex Workers Outreach Project USA (2005)
 Harm Reduction Forum for the Sex Worker Film and Arts Festival (2005)
 Small Group Facilitator, Forum XXX (2005)
 Human Rights Commission hearing on the status of sex work & sex workers in San Francisco (2005)

Mentoring:

Institute for Civic Leadership, Mills College, Mentor (Fall 2010)

Books, Book Chapters, and Monographs

Lutnick, A. (2016). *Domestic minor sex trafficking: Beyond victims and villains*. New York: Columbia University Press.

Lutnick, A. (2014). Beyond prescientific reasoning: The sex worker environmental assessment team study. In *Negotiating sex work: Unintended consequences of policy and activism* (pp. 31–52). Minneapolis, MN: University of Minnesota Press.

Lutnick, A. (2006). COYOTE. In *Encyclopedia of the history of prostitution*. Santa Barbara, CA: Greenwood Publishing Group.

Lutnick, A. (2006). Margo St. James. In *Encyclopedia of the history of prostitution*. Santa Barbara, CA: Greenwood Publishing Group.

Lutnick, A. (2006). Occupational health and safety. In *Encyclopedia of the history of prostitution*. Santa Barbara, CA: Greenwood Publishing Group.

Lutnick, A. (2006). St. James Infirmary. In *Encyclopedia of the history of prostitution*. Santa Barbara, CA: Greenwood Publishing Group.

Peer-Reviewed Journal Articles

Lutnick, A. (under review). The 'Prioritizing Safety for Sex Workers Policy': A sex worker rights and anti-trafficking initiative. *Anti-Trafficking Review Journal*.

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- Barrick, K., Panichelli, M., Lambdin, B., Dang, M., & Lutnick, A. (under review). Law enforcement identification of potential trafficking victims. *Journal of Human Trafficking*.
- Johnson, K. L., Desmarais, S. L., Van Dorn, R. A., Lutnick, A., Kral, A. H., & Lorvick, J. (2016). Correlates of risky heterosexual behaviors among women who use methamphetamine. *Journal of Drug Issues*, 46(2), 148–160. doi:10.1177/0022042616629512
- Davidson, P. J., Martinez, A., Lutnick, A., Kral, A. H., & Bluthenthal, R. N. (2015). Drug-related deaths and the sales of needles through pharmacies. *Drug and Alcohol Dependence*, 147, 229–234.
- Gibbs, D., Hardison Walters, J. L., Lutnick, A., Miller, S., & Kluckman, M. (2015). Services to domestic minor victims of sex trafficking: Opportunities for engagement and support. *Children and Youth Services Review*, 54, 1–7.
- Lutnick, A., Harris, J. L., Lorvick, J., Cheng, H. Y., Wenger, L. D., Bourgois, P., & Kral, A. (2015). Examining the associations between sex trade involvement, rape and symptomatology of sexual abuse trauma. *Journal of Interpersonal Violence*, 30(11), 1847–1863. doi:10.1177/0886260514549051
- Rade, C. B., Desmarais, S. L., Van Dorn, R. A., Lutnick, A., Kral, A., & Lorvick, J. (2015). Mental health correlates of drug treatment among women who use methamphetamine. *American Journal on Addictions*, 124(7), 646–653.
- Hammett, T. M., Phan, S., Gaggin, J., Case, P., Zaller, N., Lutnick, A., et al. (2014). Pharmacies as providers of expanded health services for people who inject drugs: A review of laws, policies, and barriers in six countries. *BMC Health Services Research*, 14, 261–271.
- Lorvick, J., Lutnick, A., Wenger, L. D., Bourgois, P., Cheng, H., & Kral, A. H. (2014). Non-partner violence against women who use illicit drugs in San Francisco. *Violence Against Women*, 20(11), 1285–1298.
- Powelson, E., Lorvick, J., Lutnick, A., Wenger, L. D., Klausner, J., & Kral, A. (2014). Unmet healthcare needs among women who use methamphetamine in San Francisco. *Substance Use and Misuse*, 49(3), 243–252.
- Rose, V., Lutnick, A., & Kral, A. (2014). Feasibility of providing interventions for injection drug users in pharmacy settings: A case study among San Francisco pharmacists. *Journal of Psychoactive Drugs*, 46(3), 226–232.
- Lutnick, A., Cooper, E., Dodson, C., Bluthenthal, R., & Kral, A. (2013). Pharmacy syringe purchase test of non-prescription syringe sales in San Francisco and Los Angeles, 2010. *Journal of Urban Health: Bulletin of the New York Academy of Medicine*, 90(2), 276–283.
- Shapiro, B., Lynch, K. L., Tsochinda, T., Lutnick, A., Cheng, H. Y., & Kral, A. (2013). Promethazine misuse among methadone patients and community-based injection drug users. *Journal of Addiction Medicine*, 7(2), 96–101.
- Lesserman Robbins, J., Lorvick, J., Lutnick, A., Wenger, L., & Kral, A. H. (2012). Self-reported oral health needs and dental-care seeking behavior among women who use methamphetamine. *Substance Use and Misuse*, 47(11), 1208–1213.
- Lorvick, J., Bourgois, P., Wenger, L. D., Arreola, S. L., Lutnick, A., Wechsberg, W. M., & Kral, A. (2012). Sexual pleasure and sexual risk among women who use methamphetamine: A mixed methods study. *International Journal of Drug Policy*, 23(5), 385–392.
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- Lutnick, A. L., Case, P., & Kral, A. (2012). Injection drug users' perspectives on placing HIV prevention and other clinical services in pharmacy settings. *Journal of Urban Health*, 89, 354–364.
- Lutnick, A., Lorvick, J., Cheng, H. Y., Wenger, L. D., & Kral, A. (2012). What's faith got to do with it? Religiosity among women who use methamphetamine. *Journal of Social Work Practice in the Addictions*, 12(2), 189–204.
- Stopka, T. J., Lutnick, A., Wenger, L. D., DiRiemer, K., Geraghty, E. M., & Kral, A. (2012). Demographic, risk, and spatial factors associated with over-the-counter syringe purchase among injection drug users. *American Journal of Epidemiology*, 176(1), 14–23.
- van der Straten, A., Montgomery, E. T., Napierala Mavedzenge, S. M., Musara, P., Cheng, H. Y., Lutnick, A., & Woodsong, C. (2012). Preference between precoital and daily use of Duet® and BufferGel in Zimbabwe. *AIDS and Behavior*, 16(7), 1799–1807.
- Lutnick, A. L., & Cohan, D. (2009). Criminalization, legalization or decriminalization of sex work: What female sex workers in San Francisco, USA say. *Reproductive Health Matters*, 17(34), 38–46, 43.
- Cohan, D., Lutnick, A., Davidson, P., Cloniger, C., Herlyn, A., Breyer, J., et al. (2006). Sex worker health: San Francisco style. *Sexually Transmitted Infections*, 82, 418–422.
- Lutnick, A. (2006). The St. James Infirmary: A history. *Sexuality and Culture*, 10(2), 56–75.

Other Publications

- Lutnick, A. (2016). My SF State story: Study partners. *SF State Magazine*, Fall/Winter 2016. Retrieved from <http://magazine.sfsu.edu/archive/fall-16/my-sf-state-story>
- Lutnick, A. L. (2012). Sex and salvation: Imagining the future in Madagascar [book review]. *Journal of the Royal Anthropological Institute*, 18(1), 215–216.
- Lutnick, A. (2009). Sex at the margins: Migration, labour markets and the rescue industry [book review]. *Culture, Health & Sexuality*, 11, 571–572.
- Lutnick, A. (2007, Spring). Survey says: Job satisfaction. *Spread Magazine*, 44–48.
- Lutnick, A. (2003, July). A researcher's re-education [book review of *Brothel: The Mustang Ranch and its women*]. *American Sexuality Magazine*, 4.

Other Papers

- Lutnick, A. (2016). Improving law enforcement training on human trafficking: Feedback on the POST human trafficking training video. Written for the San Francisco Mayor's Task Force on Anti-Human Trafficking. Available at: <http://sfgov.org/dosw/sites/default/files/POST%20human%20trafficking%20training%20feedback.pdf>
- Lutnick, A. (2013). *Beyond narratives of victim and villain: Characteristics and service needs of domestic minor victims of sex trafficking, and the challenges of service delivery*. Unpublished doctoral dissertation, University of California, Berkeley.

Presentations and Proceedings

- Lutnick, A. (2019, January). Keynote speaker and panelist for Ulster County Inter-Agency Council on Domestic Violence and Human Trafficking, High Plains, NY.
- Lutnick, A. (2018, June). Keynote speaker for the Multnomah County Sex Trafficking Conference: Enhancing Services and Building a Stronger Collaborative, Portland, OR.
- Lutnick, A. (2018, June). *Examining law enforcement responses to domestic minor sex trafficking*. Presented at the Multnomah County Sex Trafficking Conference: Enhancing Services and Building a Stronger Collaborative, Portland, OR.
- Lutnick, A. (2018, April). *Beyond victims and villains: A nuanced, anti-oppression understanding of domestic minor sex trafficking*. Presented at the JCCA Conference, Commercial Sexual Exploitation of Children: Prevention, Policy, & Clinical Practice, New York, NY.
- Lutnick, A. (2018, April). *Junk Science=Junk Policy: The Challenges of Data Collection*. Presented at the 2018 Freedom Network Conference, Denver, CO.
- Dang, M., & Lutnick, A. (2018, January). *Forging partnerships between the researcher and the researched: A community based anti-trafficking response*. Presented at the Society of Social Work and Research Conference, Washington, D.C.
- Lutnick, A., & Dang, M. (2017, November). *Forging Communities of Sex Worker and Anti-Trafficking Activists*. Presented at the American Society of Criminology Annual Meeting, Philadelphia, PA.
- Dang, M., Lutnick, A. (2017, November). *Forging partnerships between the researcher and the researched: A community based anti-trafficking response*. Presented at the American Society of Criminology Annual Meeting, Philadelphia, PA.
- Dang, M., & Lutnick, A. (2017, November). *Forging Partnerships with Survivors*. Paper presented at Collaborating for Freedom: Strengthening Anti-Slavery Partnerships, Nottingham, UK.
- Krieger, K. E., Hardison Walters, J. L., Lutnick, A., Levin-Rector, A., Barrick, K., Henninger, A., Pope, M., & Charm, S. (2017, November). *Evaluation of the National Human Trafficking Hotline program: preliminary findings*. Presented at American Society of Criminology, Philadelphia, PA.
- Hang, U., Dang, M., & Lutnick, A. (2017, October). *Evaluation of San Francisco Mayor's task force on anti-human trafficking*. Presented at Next Steps in Understanding and Responding to Human Trafficking Training, Salinas, California.
- Lutnick, A. (2017, May). Keynote speaker for the University of California Los Angeles' CSEC conference: Unspoken Truth. Los Angeles, CA.
- Lutnick, A. (2017, February). *Towards a more nuanced understanding of sex trafficking and the sex industry*. Presented at the Alaska State Capitol, Juneau, AK.
- Lutnick, A. & members of LYRIC Youth Center's SWAG. (2017, February). *Sex worker health: An LGBTQ youth perspective*. Presented at the SOMArts exhibit We're Still Working: The Art of Sex Work. San Francisco, CA.
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- Lutnick, A. (2016, November). *Author meets critic: A roundtable discussion about Domestic minor sex trafficking: Beyond victims and villains*. Presented at the Annual Meeting of the American Society of Criminology, New Orleans, LA.
- Lutnick, A. (2016, November). *The more things change, the more they stay the same: First Offender Prostitution Programs*. Presented at the Annual Meeting of the American Society of Criminology, New Orleans, LA.
- Kinney, E., Majic, S., Lutnick, A., Skilbrei, M., Chateauvert, M., & Weitzer, R. (2016, November). *Roundtable: New directions in prostitution policy: Examining decriminalization debates in local and global contexts*. Presented at the Annual Meeting of the American Society of Criminology, New Orleans, LA.
- Lutnick, A. (2016, November). *Domestic minor sex trafficking: Beyond victims and villains*. Presented at UCSF's Child & Adolescent Psychology Grand Rounds, San Francisco, CA.
- Lutnick, A. (2016, October). *Beyond victims and villains: A nuanced, anti-oppression understanding of domestic minor sex trafficking*. Training for Seneca Family of Agencies, Oakland, Ca.
- Lutnick, A. (2016, July). *Domestic minor sex trafficking: Beyond victims and villains*. Presented at the San Francisco Juvenile Public Defenders Office, San Francisco, CA.
- Lutnick, A., Chateauvert, M., Ditmore, M., and McTighe, L. (2016, July). *Nothing about us without us: What you need to know before consenting to participate in someone's research project*. Presented at the Desiree Alliance annual conference: The sex workers' rights movement addressing justice, New Orleans, LA.
- Ashley, S., Roberts, C., Brown, L., & Lutnick, A. (2016, July). *Experiences & agendas: Anti-trafficking, sex worker rights, and making room for many truths*. Presented at the Desiree Alliance annual conference: The sex workers' rights movement addressing justice, New Orleans, LA.
- Lutnick, A., Holliday, D., Haviland, J., & Joseph, A. (2016, May). *Sex, drugs, rock & roll*. Presented at Leadership SF 2016, Session 9. San Francisco, CA.
- Lutnick, A. & Kandel, M. (2016, May). *Engaging unheard communities: Finding common ground to address violence against sex workers*. Presented at the 2016 Statewide Domestic Violence Conference, Shifting the Lens: Transforming our approach to domestic violence, Berkeley, CA.
- Lutnick, A. (2016, January). *Domestic minor sex trafficking: The disconnect between research findings and legislation*. Presented at Society for Social Work and Research annual conference, Washington, DC.
- Lutnick, A. (2015, June). *Human trafficking: Strengthening communities by accelerating women's advancement*. Presented at the U.S. Conference of Mayors Roundtable, San Francisco, CA.
- Gibbs, D., Hardison Walters, J., Miller, S., & Lutnick, A. (2014, November). *What works in human trafficking policy, victim identification, and service provision*. Presented at the 70th Annual American Society of Criminology Conference, San Francisco, CA.
- Gibbs, D. A., Hardison Walters, J. L., Lutnick, A., & Miller, S. (Invited Speaker). (2014, April). *Characteristics of and service to domestic minor trafficking victims*. Presented at Freedom Network Conference, San Francisco, CA.
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- Lutnick, A. (2014, April). *Collateral damage: Sex workers and anti-trafficking campaigns*. Invited presentation at Freedom Network Anti-Trafficking Conference, San Francisco, CA.
- Lutnick, A. (2013, December). *Why the harm reduction movement needs to care about anti-trafficking policies*. Presented at The Southern Harm Reduction and Drug Policy Conference, New Orleans, LA.
- Gibbs, D., Hardison Walters, J., Lutnick, A., & Miller, S. (2013, November). *Characteristics and service needs of domestic minor trafficking victims*. Presented at The American Society of Criminology Annual Meeting, Atlanta, GA.
- Lutnick, A. (2013, January). *The meso- and macro-level challenges of providing case management to domestic minor victims of sex trafficking*. Presented at The Society for Social Work and Research Annual Conference, San Diego, CA.
- Kral, A., Shapiro, B., Lynch, K. L., Toochinda, T., Cheng, H. Y., Sheppard, R., & Lutnick, A. (2012, November). *Using Phenergan to get high from methadone*. Presented at the National Harm Reduction Conference, Portland, OR.
- Lutnick, A. (2012, November). *The impact of anti-trafficking policies: California Proposition 35*. Presented at National Harm Reduction Conference, Portland, OR.
- Lutnick, A. (Chair). (2012, November). *The impact of trafficking policies on sex workers*. National Harm Reduction Conference, Portland, OR.
- Lutnick, A., Rose, V., & Kral, A. (2012, November). *Building the bridge: Pharmacists as critical harm reduction partners*. Presented at National Harm Reduction Conference, Portland, OR.
- Merrill, G., Lutnick, A., & Ayasse, R. (2012, November). *Our changed context: New directions for field education*. Presented at Council on Social Work Education Annual Program Meeting, Washington, DC.
- Shapiro, V. B., DuBrow, A., & Lutnick, A. (2012, November). *Integrating community practice into social work education for the 21st century: Teaching community practice in the foundation curriculum*. Presented at Council on Social Work Education Annual Program Meeting, Washington, DC.
- Lutnick, A., Harris, J. L., Lorvick, J. J., Cheng, H. Y., Wenger, L. D., Bourgois, P., & Kral, A. (2012, October). *Are women involved in sex trades actually more likely to have symptoms of sexual abuse trauma?* Poster presented at American Public Health Association Annual Meeting, San Francisco, CA.
- Wenger, L. D., Lorvick, J. J., Lutnick, A., Bourgois, P., & Kral, A. (2012, October). *Resiliency factors among women who use methamphetamine: Implications for the design of strength-based interventions*. Presented at American Public Health Association Annual Meeting, San Francisco, CA.
- Lazzarrini, Z., Case, P., Lutnick, A., Gaggin, J., & Zaller, N. (2012, July). *When worlds collide: Differential concerns of institutional review boards (IRBs) reviewing a "buy study" protocol*. Poster presented at International AIDS Conference, Washington, DC.
- Lorvick, J., Lutnick, A., Wenger, L. D., Cheng, H. Y., Klausner, J., & Kral, A. (2012, July). *HIV and sexually transmitted infections among women who use methamphetamine in San Francisco, USA*. Poster presented at International AIDS Conference, Washington, DC.
- Lutnick, A. (Chair). (2012, July). *Empowerment of young people in the sex trade: Best practices for HIV prevention and treatment*. International AIDS Conference, Washington, DC.
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- Lutnick, A. (Discussant). (2012, July). *Empowerment of young people in the sex trade: Best practices for HIV prevention and treatment*. International AIDS Conference, Washington, DC.
- Lutnick, A., & Cohan, D. (2012, July). *Beyond prescientific reasoning: Community-based participatory research with sex workers*. Poster presented at International AIDS Conference, Washington, DC.
- Lorvick, J., Wechsberg, W. M., Lutnick, A., Wenger, L. D., Bourgois, P., & Kral, A. (2012, June). *Correlates of non-partner violence against women who use methamphetamine*. Poster presented at the 2012 74th annual meeting of the College on Problems of Drug Dependence, Palm Springs, CA.
- Lorvick, J., Wenger, L., Lutnick, A., Bourgois, P., & Kral, A. (2010, November). *Subsistence difficulty and health vulnerabilities among drug-using women*. Paper presented at the annual meeting and exposition of the American Public Health Association, Denver, Co.
- Lutnick, A., Merrill, G., Wenger, L., Thorsen, M., Lorvick, J., & Kral, A. (2010, November). *Working towards a practice of care for community-based research staff: Professional development as a burnout prevention strategy*. Paper presented at the National Harm Reduction Conference, Austin, TX.
- Lorvick, J., Lutnick, A., Wenger, L., Wechsberg, W., & Kral, H. (2010, June). *Differences in drug use behaviors among White and African-American women who use methamphetamine*. Poster presented at the annual College on Problems of Drug Dependent Conference, Scottsdale, AZ.
- Lutnick, A. L., & Cohan, D. (2010, March). *Criminalization, legalization or decriminalization: What do female sex workers from San Francisco, California have to say?* Paper presented at the annual meeting of the Western Political Science Association, San Francisco, CA.
- Lorvick, J., Wenger, L. D., Lutnick, A. L., Harris, J. L., Klausner, J. D., Bourgois, P., & Kral, A. (2008, October). *Sexual risk for HIV and STIs among methamphetamine-using women in San Francisco*. Paper presented at the annual meeting of the American Public Health Association, San Diego, CA.
- Lorvick, J., Wenger, L. D., Klausner, J. D., Lutnick, A. L., Harris, J. L., Thorsen, M., & Kral, A. (2008, August). *HIV and STI infection among women who use methamphetamine in San Francisco, USA*. Poster presented at the International AIDS Conference, Mexico City, Mexico.
- Lutnick, A., & Cohan, D. (2008, August). *Can the decriminalization of sex work assist HIV prevention? Female sex workers in San Francisco, California give their opinions*. Poster presented at the International AIDS Conference, Mexico City, Mexico.
- Lutnick, A., & Cohan, D. (2008, August). *Working conditions, HIV, STIs and hepatitis C among female sex workers in San Francisco, CA*. Poster presented at the International AIDS Conference, Mexico City, Mexico.
- Lutnick, A. (2006, August). *Where is the pleasure in safer sex?* Paper presented at the International AIDS Conference satellite panel, Toronto, Canada.
- Lutnick, A. (2006, July). *Female sex workers' perspectives on systems of criminalization, decriminalization, and legalization*. Paper presented at the Re-visioning Prostitution Conference, Las Vegas, NV.
- Lutnick, A. (2006, March). *The SWEAT Project: Our process of learning where the hurdles are and how to jump them*. Paper presented at the Sex Work Matters: Beyond Divides Conference, New York, NY.
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- Lutnick, A. (2006, February). *Sex worker health, St. James Infirmary, and human rights*. Stanford Physicians for Human Rights Lunchtime Lecture Series, Palo Alto, CA.
- Lutnick, A. (2005, April). *Structural violence, social capital and sex workers: A United States perspective*. Workshop creator and facilitator at Lessons Learned from a Rights-Based Approach to Health Conference, Atlanta, GA.
- Lutnick, A. (2004, September). *The St. James Infirmary: A sex worker led social movement*. Paper presented at the First National Conference on Prostitution, Sex Work, and the Commercial Sex Industry: The State of Women's Health, Toledo, OH.
- Lutnick, A. (2004, July). Social context and the health of sex workers in San Francisco. Poster presented at the International AIDS Conference, Bangkok, Thailand.

Testimony

- Lutnick, A. (2017, May). *Louisiana Senate Bill 144 hearing*. Testimony provided to Louisiana Senate Judiciary B Committee.
- Lutnick, A. (2015, October). *Informational hearing: Human trafficking: Identifying the scope of the problem and potential solutions*. Testimony provided to the California State Assembly Public Safety Committee, Sacramento, CA.

Media Consultation

- 2018, April. Quoted in the *Salon* article, "The lies about sex trafficking that brought down Backpage." Retrieved from <https://www.salon.com/2018/04/15/the-lies-about-sex-trafficking-that-brought-down-backpage/>
- 2018, February. Quoted in the *In Justice Today* article, "A national campaign to crack down on massage businesses may harm the women it wants to help." Retrieved from <https://injusticetoday.com/a-national-campaign-to-crack-down-on-massage-businesses-may-harm-the-women-it-wants-to-help-776d3ef1fee>
- 2018, January. Quoted in the *Bay Area Reporter* article, "Police, DA seek to aid sex workers." Retrieved from <http://www.ebar.com/news/article.php?sec=news&article=73273>
- 2017, October. Interview with KBOO radio. Episode title, "Decriminalization of sex work." Retrieved from <https://kboo.fm/media/61311-decriminalization-sex-work>
- 2017, October. Interview with Drug Truth Network radio. Retrieved from <http://www.drugtruth.net/cms/node/6529>
- 2017, May. Quoted in UCLA Luskin School of Public Affairs piece, "Examining the unspoken truth of sexually exploited youth." Retrieved from <http://luskin.ucla.edu/examining-unspoken-truth-sexually-exploited-youth/>
- 2017, May. Quoted in *Vice: Broadly* article, "Police are allegedly sleeping with sex workers before arresting them." Retrieved from https://broadly.vice.com/en_us/article/59mbkx/police-are-allegedly-sleeping-with-sex-workers-before-arresting-them
- 2017, February. Quoted in the KTVA-Alaska piece, "Governor Walker signs administrative order to

- address Alaska's opioid epidemic." Retrieved from <http://www.ktva.com/gov-walker-signs-administrative-order-address-alaskas-opioid-epidemic-535/>
- 2017, February. Profiled in the *Juneau Empire* article, "A more nuanced story: Sex trafficking expert talks policy at Alaska State Capitol." Retrieved from <http://juneauempire.com/local/news/2017-02-19/more-nuanced-story-sex-trafficking-expert-talks-policy-alaska-state-capitol>
- 2016, November. Quoted in the *East Bay Express* article, "Contra Costa District Attorney declines to charge nineteen cops in Celeste Guap sex exploitation scandal." Retrieved from <http://www.eastbayexpress.com/SevenDays/archives/2016/11/04/contra-costa-district-attorney-declines-to-charge-nineteen-cops-in-celeste-guap-sex-exploitation-scandal>
- 2016, September. Quoted in *TheIndependent.ca* article, "Capitalism, feminism, and sex work." Retrieved from <http://theindependent.ca/2016/09/06/capitalism-feminism-and-sex-work/>
- 2016, September. Quoted in the KQED article, "Why the 'Celeste Guap' scandal isn't only about her." Retrieved from <https://ww2.kqed.org/news/2016/09/29/why-the-celeste-guap-scandal-isnt-only-about-her-case/>
- 2016, July. Quoted in the KQED article, "How well is law enforcement able to address sex trafficking?" Retrieved from <https://ww2.kqed.org/news/2016/07/28/how-well-is-law-enforcement-able-to-address-sex-trafficking/>
- 2016, July. Quoted in the *Deseret News* article, "Everything we think we know about sex trafficking could be wrong." Retrieved from <http://www.deseretnews.com/article/865658508/Everything-we-think-we-know-about-sex-trafficking-could-be-wrong.html>
- 2016, June. Quoted in the *Alternet* article, "*Underage sex scandal explodes at Oakland Police Department and Mayor fires succession of Interim Chiefs: Multiple cops had sex with an underage prostitute.*" Retrieved from <http://www.alternet.org/civil-liberties/underage-sex-scandal-explodes-oakland-police-department-and-mayor-fires-succession>
- 2016, June. Quoted in the *East Bay Express* article, "Badge of Dishonor: Top Oakland Police Department officials – including the chief of police himself – looked away as cops sexually exploited and trafficked a teenager." Retrieved from <http://www.eastbayexpress.com/oakland/badge-of-dishonor-top-oakland-police-department-officials-looked-away-as-east-bay-cops-sexually-exploited-and-trafficked-a-teenagerdepartment/Content?oid=4832543>
- 2016, June. Quoted in the *New Orleans Time-Picayune* article, "Archbishop, dancers weigh in on strip club limitations." Retrieved from http://www.nola.com/politics/index.ssf/2016/06/archbishop_dancers_weigh_in_on.html
- 2016, June. Quoted in the *sfirst.com* article, "Oakland police sex scandal deepens with more east bay officers implicated, interim Oakland Chief fired." Retrieved from http://sfist.com/2016/06/15/oakland_police_sex_scandal_deepens.php
- 2016, May. Quoted in *The Society Pages* article, "Uproar over Kenny Harvard's stripper joke misses larger issue: Condescending & harmful anti-trafficking laws." Retrieved from <https://thesocietypages.org/sexuality/2016/05/21/uproar-over-kenny-harvards-stripper-joke-misses-larger-issue-condescending-harmful-anti-trafficking-laws/>
- 2016, May. Cited in *The Conversation US* piece, "Should prostitution be decriminalized?" Retrieved from <http://theconversation.com/should-prostitution-be-decriminalized-60086>
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- 2016, April. Interviewed by David Henry Sterry for the Huffington Post piece, "Everything you think you know about child sex trafficking is wrong...Alexandra Lutnick tells you why." Retrieved from http://www.huffingtonpost.com/david-henry-sterry/everything-you-think-you-_1_b_9772910.html
- 2016, January. Quoted in the *New Republic* article, "Child sex workers' biggest threat: The police." Retrieved from <https://newrepublic.com/article/128028/child-sex-workers-biggest-threat-police>
- 2016, January. Interview with KCBS radio. Episode title, The Super Bowl Sex Trafficking Myth.
- 2015, December. Mentioned in the *Reason.com* post, "Best sex-work books of 2015: Nine new books that titillate while they educate." Retrieved from <http://reason.com/blog/2015/12/28/sex-work-books-best-of-2015>
- 2015, December. Quoted in the *Deseret News* article, "Saving 'throwaway kids.' In Los Angeles, sex trafficking doesn't look like it does in the movies." Retrieved from <http://www.deseretnews.com/article/865644629/In-Los-Angeles-sex-trafficking-doesn7t-look-like-it-does-in-the-movies.html?pg=all>
- 2015, November. Quoted in the *East Bay Express* article, "Oakland City Council takes stand against sex workers." Retrieved from <http://www.eastbayexpress.com/oakland/oakland-city-council-takes-stand-against-sex-workers/Content?oid=4563294>
- 2015, July. Interview with KALW's *Crosscurrents*. Episode title "Sex in the City." Retrieved from <http://kalw.org/post/crosscurrents-july-1-2015#stream/0>
- 2015, March. Quoted in *The Week* article, "I'm a feminist, and I'm glad the Senate sex trafficking bill stalled." Retrieved from <http://theweek.com/articles/545834/im-feminist-im-glad-senate-sex-trafficking-bill-stalled>
- 2015, March. Quoted in *RH Reality Check* article, "Why it might not be a bad thing if the Senate's human trafficking bill dies." Retrieved from <http://rhrealitycheck.org/article/2015/03/17/might-bad-thing-senates-human-trafficking-bill-dies/>
- 2012, November. Interviewed by Carol Leigh for Indybay article, "Prop 35, youth, sex trade and sex trafficking." Retrieved from <http://www.indybay.org/newsitems/2012/11/02/18724988.php>
- 2012, October. Quoted in *East Bay Express* article "Redefining sex work," by Ellen Cushing. Retrieved from <http://www.eastbayexpress.com/ebx/redefining-sex-work/Content?oid=3365425>
- 2011, January. Interview with KNPR's *State of Nevada*. Episode title "Somebody's daughter: The hidden stories of child prostitutes." Retrieved from <http://www.knpr.org/son/archive/detail2.cfm?SegmentID=7485&ProgramID=2136>
- 2007, March. Interviewed by Naomi Akers for the podcast *RenegadeCast*. Episode title "Pandering for our health." Retrieved from <http://www.towtruckpanties.com>
- 2005, October. Filmed interview with Nicole Evatt for master's project on the sex workers' rights movement.
- 2005, October. Interview with KPFA's *Full Circle* program. Retrieved from <http://www.kpfa.org/archives/index.php?show=11>
-

2004, December. Quoted in *New York Times* article “Long silent, oldest profession gets vocal and organized,” by Mireya Navarro.

2004, November. Interview with the Andrew Krystal show in Canada.

2004, November. Interview with KCBS Radio in San Francisco.

2004, November. Interview with KTVU 2 in San Francisco.

Guest Lectures

Author meets students: Discussion about domestic minor sex trafficking. (2016, December) Presentation to Greggor Mattson’s seminar, Oberlin College.

Beyond victims and villains: A nuanced, anti-oppression understanding of domestic minor sex trafficking. (2016, November). Presentation to Dilara Yarbrough’s class *Constructions of Crime and Justice*, San Francisco State University.

Author meets students: Discussion about domestic minor sex trafficking. (2016, October). Presentation to Carrie Baker’s seminar, Smith College.

2016 Friedlander Lecture. (2016, April). Presentation at the School of Social Welfare, University of California, Berkeley.

Planning for social change: Research and advocacy related to the sex industry. (2015, December). Presentation to Sara Accomazzo’s class *Introduction to Multi-level Practice for Social Workers*, University of California, Berkeley.

Community-based participatory research with sex workers. (2015, November). Presentation to all sections of the Seminar in Social Welfare Research, University of California, Berkeley.

Domestic minor sex trafficking: The disconnect between research findings and legislation. (2015, April). Presentation to Jeffrey Snipes’ class *Criminal Justice Administration*, San Francisco State University.

Beyond victims and villains: Macro-level perspectives on domestic minor sex trafficking. (2015, January). Presentation to Sonja Mackenzie’s class *Public Health Capstone: Gender, Sexuality and Public Health*, Santa Clara University.

Beyond victims and villains: The complex issue of domestic minor sex trafficking. (2013, April). Presentation to Sonja Mackenzie’s class *Sex, Power and Politics*, San Francisco State University.

Domestic minor sex trafficking: Expanding the discourse. (2013, April). Presentation to Michelle Kaufman’s class *Sex Trafficking of Women and Girls*, North Carolina State University.

Targeting political change for individuals who trade sex. (2012, December). Presentation to Valerie Shapiro’s class *Foundation of Social Work Practice*, University of California, Berkeley.

The intersection of social work and community-based participatory research principals: The Sex Worker Environmental Assessment Team Study. (2012, August). Presentation to Sarah Taylor’s and Phu Phan’s classes—*Qualitative and Quantitative Research Methods*. California State University, East Bay.

Indirect social work practice: Advocacy, evaluation and community-based participatory research. (2012, April). Presentation to Ken Epstein's class Practice in Social Work: Introduction to Social Work Methods. University of California Berkeley.

Community-based participatory work with sex workers. (2011, October). Presentation to Valerie Shapiro's class Foundation of Social Work Practice, University of California Berkeley.

Human trafficking from an international and domestic perspective. (2010, April). Presentation to William Edwards's class Introduction to Globalization, University of San Francisco.

Conducting community based research with sex workers and drugs users: The ethics of recruitment, interview administration and research staff self-care. (2010, March). Presentation to Patricia Buffler's PH258B Epidemiologic Research Ethics class, UC Berkeley.

Community-based research: Difficult conditions and self-care. (2010, February). Presentation to the Center for AIDS Prevention Studies' Qualitative Working Group, UC California.

The physical, mental and sexual health needs of women who use meth. (2009, March). Presentation at staff meeting, San Francisco City Clinic.

Meth and women: Lessons learned from community-based research in San Francisco. (2008, August). Presentation to the monthly meeting of meth treatment provider, San Francisco Methamphetamine Treatment Providers Network.

The role of the legal system in health outcomes of female sex workers. (2008, May). Presentation to Peter Davidson's Urban Health Policy class, San Francisco State University.

San Francisco's sex worker activism and peer-run research through the years. (2007, May). Presentation to Greggor Mattson's class Sociology 190.007, UC Berkeley.

Internet and sex work. (2006, October). Presentation to Deb Levine's Sexuality and the Internet class, San Francisco State University.

St. James Infirmary and the sex worker environmental assessment team study: Findings, lessons and limitations. (2006, April). Presentation to Greggor Mattson's class Sociology 190.007 Governing Loose Women: Sociology of Prostitution, UC Berkeley.

Sex worker health, St. James Infirmary and human rights. (2006, February). Presentation to the Stanford Physicians for Human Rights lunchtime lecture series, Stanford.

EXHIBIT E

DR. KIMBERLY B. MEHLMAN-OROZCO(703) 362-9405 • kim@mehlmanorozco.com • www.mehlmanorozco.comEDUCATION**Doctor of Philosophy**Criminology, Law and Society
George Mason University*Dissertation:* The “Crimmigration” Affect: An Analysis of 287(g) and Latino/a Representation in the U.S. Juvenile Justice System*Expertise:* Human Trafficking, Human Smuggling, Immigration, Survey Methods and Systematic Review**Master of Arts**Justice, Law, and Crime Policy
George Mason University*Thesis:* Foreign Nationals and Crime: An Exploratory Analysis of Undocumented Migrants in Northern Virginia**Bachelor of Science**Administration of Justice
George Mason University*Cum Laude*TEACHING EXPERIENCE**Surviving and Thriving Beyond Sex Trafficking** SP18Ph.D. Research Course
Sustainability Education
Prescott College**CRIM307 Social Inequality, Crime, and Justice** FA17Criminology, Law and Society
George Mason University**CRIM405 Law and Justice Around the World** SP17, SP18Criminology, Law and Society
George Mason University**CRIM308 Human Rights and Justice**FA16
Criminology, Law and Society
George Mason University**CCJS100 Intro to Criminal Justice**FA12-SP14
Department of Criminology & Criminal Justice
University of Maryland College Park**CCJS370 Race and Crime**FA12-SP14
Department of Criminology & Criminal Justice
University of Maryland College Park**CCJS432 Law of Corrections**FA12
Department of Criminology & Criminal Justice
University of Maryland College Park

*Curriculum Vitae- January 2019**Mehlman-Orozco 2***CCJS418J Foreign Nationals and Crime**

FA12-SP13
 Department of Criminology & Criminal Justice
 University of Maryland College Park

CRIM490 Foreign Nationals and Crime

SU09, SU10, SU11, SU12
 Criminology, Law and Society
 George Mason University

**GED, Work Place Essential Skills,
and Adult Basic Education**

SU05-SU06
 Adult Detention Center
 Prince William County

RESEARCH EXPERIENCE**Partner/Human Trafficking Expert Witness**

FA16– Present
 Mahn, Mehlman & Associates

Human Trafficking Subject Matter Expert

SU16-FA17
 RAND Corporation

Executive Director/Human Trafficking Consultant

WI12– FA16
 The Justitia Institute

Director

FA10 – WI12
 Latino Policy Institute
 Roger Williams University

Research Associate

SU11 – WI12
 Cochrane Collaboration College for Policy
 George Mason University

Lead Clinical Trials Search Coordinator

SU10 – WI12
 Justice Health Field
 The Cochrane Collaboration

Senior Research Associate

SU08 – SU11
 OJJDP Census of Juveniles on Probation
 George Mason University

Graduate Research Assistant

SU10 – FA10
 Violence and Victimization Research Division
 National Institute of Justice (On Contract)
 Office of Justice Programs

Senior Fellow

SU08 – FA10
 The Lloyd Society

Graduate Research Assistant

SU06 – SU08
 Trinidad & Tobago Crime Reduction Project
 George Mason University

Curriculum Vitae- January 2019

Mehlman-Orozco 3

Graduate Research Assistant

WI07-SP07, SP08
 OJJDP Vaccines for Children Project
 George Mason University

PUBLICATIONS

Mehlman-Orozco, Kimberly B. (2019). The Jihadi Next Door: How ISIS is Forcing, Defrauding, and Coercing Your Neighbor into Terrorism. SkyHorse.

Mehlman-Orozco, Kimberly B. (2018). "Sex trafficking bill likely to do more harm than good." *The Baltimore Sun*.

Mehlman-Orozco, Kimberly B. (2018). "Why cracking down on websites won't stop online sex trafficking." *Thomson Reuters Foundation*.

Mehlman-Orozco, Kimberly B. (2018). "Legislation Aiming to Stop Sex Trafficking Would Hurt Investigations." *Homeland Security Today*.

Mehlman-Orozco, Kimberly B. (2017). "Trafficking victims get lost under unjust criminal convictions." *The Hill*.

Mehlman-Orozco, Kimberly B. (2017). "Projected Heroes and Self-Perceived Manipulators: Understanding the Duplicious Identities of Human Traffickers." *Trends in Organized Crime*.

Mehlman-Orozco, Kimberly B. (2017). Hidden in Plain Sight: America's Slaves of the New Millennium. ABC-CLIO/Praeger.

Mehlman-Orozco, Kimberly. (2017). "Why we should question the FBI's recent human trafficking sting." *Thomson Reuters*.

Mehlman-Orozco, Kimberly. (2017). "Decriminalize sex work to bring trafficking victims out of the shadows." *The Hill*.

Mehlman-Orozco, Kimberly. (2017). "Decriminalizing sex work would help bring victims out of the shadows." *The Washington Post*.

Mehlman-Orozco, Kimberly B. (2017). "Why the Stop Enabling Sex Traffickers Act is the Wrong Solution." *The Crime Report*.

Mehlman-Orozco, Kimberly B. (2017). "Identifying Victims of Human Trafficking." *Dimensions of Dental Hygiene*.

Syme, Sheryl, Camardese, Susan, and **Kimberly Mehlman-Orozco.** (2017). "Human Trafficking: Red Flags for Dental Professionals." *Decisions in Dentistry*.

Mehlman-Orozco, Kimberly B. (2017). "Vilifying Backpage.com won't help fight sex trafficking" *The Washington Post*.

Mehlman-Orozco, Kimberly B. (2017). "Child Trafficking: The Tragedy of 'Princess'" *The Crime Report*.

Mehlman-Orozco, Kimberly B. (2017). "To sue or not to sue third-party businesses for sex trafficking?" *Thomson Reuters Foundation*.

- Mehlman-Orozco, Kimberly B.** (2017). "Hunting the Internet's Sex Predators." *The Crime Report*.
- Mehlman-Orozco, Kimberly B.** (2017). "Will shutting down Backpage.com end the scourge of child sex trafficking in America?" *Thomson Reuters Foundation*.
- Mehlman-Orozco, Kimberly B.** (2017). "Sex Trafficking: A Surprising Rescue Story." *The Crime Report*.
- Mehlman-Orozco, Kimberly B.** (2017). "What every parent should know about sex trafficking." *Baltimore Sun*.
- Mehlman-Orozco, Kimberly B.** and Simon Hedlin. (2017). "Mehlman-Orozco, Hedlin: Stop criminalizing victims of sex trafficking." *The Houston Chronicle*.
- Mehlman-Orozco, Kimberly B.** (2017). "Why Do We Criminalize Young Victims of Sex Trafficking?" *The Crime Report*.
- Mehlman-Orozco, Kimberly B.** (2016). "The Plight of Sex-Trafficking Survivors." *The Gay and Lesbian Review Worldwide*.
- Mehlman-Orozco, Kimberly B.** (2016). "Sex Trafficking is often hidden in plain sight." *The Hill*.
- Mehlman-Orozco, Kimberly B.** (2016). "Will Legalized Prostitution End the Sex Trafficking Scourge?" *The Huffington Post*.
- Mehlman-Orozco, Kimberly B.** (2016). "What happens after a human trafficking victim is rescued?" *The Hill*.
- Mehlman-Orozco, Kimberly B.** (2016). "The Reality of Sex Trafficking in Washington's Red Light District." *Baltimore Sun*.
- Mehlman-Orozco, Kimberly B.** (2016). "America's Symbolic, Not Effective, Anti-Trafficking Policy." *Diplomatic Courier*.
- Mehlman-Orozco, Kimberly B.** (2016). America's Anti-Trafficking Efforts: Hollow victories for public accolade. *Connection Newspapers*: Chantilly, Centerville, Great Falls, Herndon, McLean, & Vienna.
- Mehlman-Orozco, Kimberly B.** (2016). "Sex Slaves or Prostitutes?: How Human Trafficking is Hidden in Plain Sight in America's Capital." *Diplomatic Courier*.
- Mehlman-Orozco, Kimberly B.** (2015). "Safe Harbor Legislation for Juvenile Victims of Sex Trafficking: A Myopic View of Improvements in Practice." *Social Inclusion*.
- Mehlman-Orozco, Kimberly B.** (2015). "Tor and the Bitcoin: An Exploration into Law Enforcement Surveillance Capability Online". *Diplomatic Courier*.
- Mehlman-Orozco, Kimberly B.** (2014). "Human Trafficking in the Philippines: A Blemish on Economic Growth". *Diplomatic Courier, Recovery in the Philippines*.
- Mehlman-Orozco, Kimberly B.** (2014). "Devoid of Research: An Evaluation of Human Trafficking Interventions". *Diplomatic Courier, Special Issue: Breaking the Cycle of Human Trafficking*.

Martinez, Ramiro, and **Mehlman-Orozco, Kimberly B.** (2014). "Hispanic Immigration and Crime". Oxford Handbook of Ethnicity, Crime, and Immigration. Eds. Michael Tonry and Sandra Bucerius. Oxford University Press.

Mehlman-Orozco, Kimberly B. (Contributing Author) (2010) "Breaking It Down: Justice, Law & Society Abstracts for Policymakers and Practitioners". *Center for Justice Law and Society*.

REPORTS

Mehlman-Orozco, Kimberly B. (May, 2017). Expert Witness Report. *State of Ohio v. Michael Moore*. CR 16-3191.

Mehlman-Orozco, Kimberly B. (2011). The Effects of In-State Tuition for Non-Citizens: A Systematic Review of the Evidence. *Latino Policy Institute at Roger Williams University*. <http://www.rwu.edu/depository/lpi/lpi-report.pdf>

Mehlman-Orozco, Kimberly B. (2008). Race and Reporting Burglary, Robbery, and Assault in Trinidad and Tobago. (Completed under a grant from the Trinidad and Tobago Government).

SCHOLARLY PRESENTATIONS

Mehlman-Orozco, Kimberly B. (2019). Social Policy and Justice Panelist. Harvard College Project of Asian and International Relations. Harvard University.

Mehlman-Orozco, Kimberly B. (2018). Women in Homeland Security Human Trafficking Symposium Panelist. Marymount University.

Mehlman-Orozco, Kimberly B. (2017). Human Trafficking Symposium Panelist. Liberty University School of Law.

Martin, Favian, **Mehlman-Orozco, Kimberly**, and Wooditch, Alese. (2014). Mexican Migration to the United States: An Exploratory Study into Illegal Border Crossings. Academy of Criminal Justice Sciences. Philadelphia, PA

Mehlman-Orozco, Kimberly B. (2010). "Justice Health Systematic Review Methods," Presented at the annual colloquium of the Cochrane and Campbell Collaborations: Keystone, CO.

Mehlman-Orozco, Kimberly B. (2010). "Open Access Systematic Reviews for Juvenile Probation Information," Presented at the first annual OJJDP Probation Summit: Washington, D.C.

Mehlman-Orozco, Kimberly B., Chirieleison, J., Sebold, C. M., Douds, A., Gallagher, A.M., and Gallagher, C.A. (2010). "Characteristics of Juveniles on Probation: Collecting Data from Atlantic to Pacific". Presented at the 2010 American Probation and Parole Association Conference: Washington, D.C.

Mehlman-Orozco, Kimberly B. (2010). "Justice Health Search Methods: PubMed and More," Presented at the International Network for Justice Health Meeting: Scottsdale, AZ.

Gallagher, C.A., Douds, A.S., **Mehlman-Orozco, Kimberly B.**, Chirieleison, J., and Olaghere, A. (2010). "Justice Health Bibliographic Data Mapping," Presented at the International Network for Justice Health Meeting: Scottsdale, AZ.

- Mehlman-Orozco, Kimberly B.** (2010). "Smuggling and the Likelihood of Detention among Undocumented Migrants," Law and Society Association Conference: Chicago, IL.
- Douds, A.S. and **Mehlman-Orozco, Kimberly B.** (2010). "FASD in Justice Facilities: What does the research tell us?", Meeting of the Interagency Coordinating Committee on Fetal Alcohol Spectrum Disorders: Rockville, MD.
- Gallagher, Catherine, Taxman, Faye, Kinner, Stuart, Doyle, Jodie, Pardo-Rengifo, Monica, **Mehlman-Orozco, Kimberly B.**, Olaghere, Ajima, Royle, Nick, Gabriel Cuervo, Luis. (2009). "Knowledge mapping for research prioritization: examples from the Network for Justice Health". 17th Cochrane Colloquium, Singapore.
- Mehlman-Orozco, Kimberly B.** (2009). "Justice Health Systematic Review Methods," Presented at the International Network for Justice Health Meeting: Orlando, FL.
- Mehlman-Orozco, Kimberly B.** (2008). "Foreign Nationals and Crime: An Exploratory Analysis of Undocumented Migrants in Northern Virginia," American Society of Criminology Conference: St. Louis, MO.

OTHER PRESENTATIONS

- Mehlman-Orozco, Kimberly B.** (2018). Invited Trainer on Human Trafficking Provided to the Advancing the Business of Healthcare Medical Coding Chapter in Woodbridge, Virginia (2 CEUs).
- Mehlman-Orozco, Kimberly B.** (2018). Invited Trainer on Human Trafficking for the Canadian Police College Human Trafficking Investigator's Course, Royal Canadian Mounted Police and Halifax Regional Police, Canada.
- Mehlman-Orozco, Kimberly B.** (2018). Invited Annual Speaker for the College of Humanities and Social Sciences Degree Celebration, George Mason University.
- Mehlman-Orozco, Kimberly B.** (2018). Invited Presenter for the Well Library Honors Event, George Mason University.
- Mehlman-Orozco, Kimberly B.** (2017). Invited Training Presentation on Human Trafficking Red Flags for Prevent Abuse and Neglect through Dental Awareness (P.A.N.D.A.).
- Mehlman-Orozco, Kimberly B.** (2017). Invited Guest Speaker for Human Trafficking Awareness Event with Kappa Delta Phi International Sorority, George Mason University.
- Mehlman-Orozco, Kimberly B.** (2017). Invited Guest Speaker at the Mother's Union International Conference Human Trafficking Forum.
- Mehlman-Orozco, Kimberly B.** (2017). Invited Guest Speaker at the Keeping Our Youth Safe Conference. Bernadette's House.
- Mehlman-Orozco, Kimberly B.** (2016). Invited Guest Speaker for Girls at High-Risk of Sex Trafficking. Manassas City Police Department.
- Mehlman-Orozco, Kimberly B.** (2016). Invited Guest Speaker on Human Trafficking. Woodbridge Woman's Club.

- Mehlman-Orozco, Kimberly B.** (2016). Invited Guest Speaker for TEAM Summer Quest: High-Risk Youth Diversion Program. Manassas City Police Department.
- Mehlman-Orozco, Kimberly B.** (2016). Invited Guest Speaker on Human Trafficking. Soroptimist International, Alexandria Chapter.
- Mehlman-Orozco, Kimberly B.** (2016). Invited Guest Speaker on Human Trafficking. Republican Women of Clifton.
- Mehlman-Orozco, Kimberly B.** (2016). Invited Guest Speaker on Human Trafficking in Northern Virginia. Westminster at Lake Ridge.
- Mehlman-Orozco, Kimberly B.** (2016). Keynote Speaker. Soroptimist Human Trafficking Awareness Event.
- Mehlman-Orozco, Kimberly B.** (2015). Invited Guest Speaker on Human Trafficking. Trinity Episcopal Church.
- Mehlman-Orozco, Kimberly B.** (2015). Invited Guest Speaker for TEAM Summer Quest: High-Risk Youth Diversion Program. Manassas City Police Department.
- Mehlman-Orozco, Kimberly B.** (2014). Invited Guest Speaker for TEAM Summer Quest: High-Risk Youth Diversion Program. Manassas City Police Department.
- Mehlman-Orozco, Kimberly B.** (2014). Invited Guest Speaker on Mapping Suspected Human Trafficking Networks through Advertisements. Homeland Security Investigations, DHS, Buffalo, NY.
- Mehlman-Orozco, Kimberly B.** (2013). Exhibitor. Governor's Summit on Human Trafficking. Richmond, VA.
- Mehlman-Orozco, Kimberly B.** (2013). Invited Guest Speaker on Labor Trafficking. St. Francis of Assisi Catholic Church.
- Mehlman-Orozco, Kimberly B.** (2011). Keynote Speaker. First Annual Quetzal Award Gala. Guatemalan Center of New England.

EXPERT WITNESS CASES—CONSULTATION AND/OR TESTIMONY

Forthcoming	Woodhull Freedom Foundation et al. v. United States.
Forthcoming	United States v. Cornelius Galloway, United States District of New Mexico
Forthcoming	M.B. v Roosevelt Inn, LLC, et al., Civil Litigation, State of Maryland
Forthcoming	RCMP Federal Serious and Organized Crime R vs. Downey & Beals C/O Human Trafficking 2016-465660, Halifax, Canada

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Forthcoming	United States of America vs. Savannah April Via, U.S. District Court for the District of Arizona
2018	Commonwealth of Virginia v. Corey Cardoza, Henrico County
2018	People v. Kareem Abdur-Razzaaq, Ind. No. 3154/2013, and People v. Lemuel Skipper, Ind. No. 2409/2015, Bronx County
2017-2018	United States of America v. Miguel Scott Arnold, Terrence Hawkins, Tevin Bynoe, Emonie Murphy, and Joshua Guity-Nunez, United States District Court for the Middle District of Pennsylvania.
2017- 2018	Doe v. Subh Properties, et al., Civil Litigation, State of Maryland
2017-2018	State of Ohio v. Michael Moore, Lucas County Court
2017-2018	People of the State of California Plaintiff v. Tracy Sims Superior Court of California, County of Los Angeles
2017	Keo Ratha; Sem Kosal; Sophea Bun; Yem Ban; Nakry Phan; and Sok Sang v. Phatthana Seafood Co., Ltd; S.S. Frozen Food Co., Ltd.; Doe Corporations 1-5; Rubicon Resources, LLC; and Wales & Co. Universe, Ltd. United States District Court for the Central District of California
2017	In re: REFLEX MEDIA, INC., a Nevada corporation, Claimant, vs. VIBE MEDIA, INC. d/b/a CityVibe.com, a California corporation; SOPHIA THOMPSON, an individual; PEAKRIDGE d/b/a SugarModels.com, an Anguilla company; DANIEL ROMAN a/k/a Daniel Romanesse, an individual; ALI ASKARI, an individual; and DOES 1 through 10, inclusive
2016-2017	J.S., S.L., and L.C. v. Village Voice Media Holdings LLC, Supreme Court of the State of Washington
2016-2017	People of the State of California Plaintiff v. Joseph, et. Al. Contra Costa County Court
2016	People of the State of California Plaintiff v. Young Kyung Cho Superior Court of California, County of Los Angeles
2016	People of the State of California Plaintiff v. Mixon-Givens Santa Clara County Court

SELECTION OF MEDIA

January 11, 2019	The Seattle Times. Documentary puts new attention on R. Kelly sex allegations.
August 22, 2018	The Crime Report. Backpage Founders: We're Victims of Attack on Free Speech.

May 5, 2018	Delaware Online. Human Trafficking Court shut down, to be merged with other treatment courts in Delaware.
May 1, 2018	Delaware Online. Despite good intentions, Delaware slow to address human trafficking.
April 24, 2018	ABC. Will new law protect women from sex trafficking?
April 23, 2018	The Ringer. How Sex Ads Became a Battleground for the Future of the Internet.
April 22, 2018	Miami Herald. He pimped a minor at Santa's Enchanted Forest. He got slapped with federal prison.
April 13, 2018	Yahoo Lifestyle. Women's March lambasted for criticizing shutdown of Backpage.com.
April 10, 2018	Miami Herald. Florida's sex industry 'in a panic' after feds shut down notorious Backpage website.
April 9, 2018	The Crime Report. With Backpage Closed, Where Will The Sex Slave Trade Go?
March 22, 2018	Washington Post. Bill enabling prosecutors, victims to pursue websites that host sex traffickers heads to White House.
March 2, 2018	Governing. 3 Cities Lead Fight Against Human Trafficking.
February 1, 2018	Vanity Fair. The Republican Party is Having Another Todd Akin Fiasco.
February 1, 2018	New York Magazine. Missouri GOP Senate Hopeful Goes Off the Deep End on the Sexual Revolution and Human Trafficking.
January 31, 2018	Kansas City Star. Josh Hawley blames sex trafficking on 'sexual revolution' of 1960s in leaked audio.
January 25, 2018	Homeland Security Today. Expert Delves Into Real Face of Human Trafficking: Victims and Perpetrators.
January 23, 2018	Huffington Post. Study Finds More Than 9,000 Brothels Masquerading As Legit Businesses.
January 11, 2018	International Business Times. Human trafficking: Why we are all guilty of supporting the modern slave trade.
January 8, 2018	Majority Report Radio. America's Slaves of the New Millennium with Dr. Kimberly Mehlman-Orozco.
December 21, 2017	Fast Company. Hotels Are Key In The Fight To End Human Trafficking.

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December 12, 2017	WNPR. The Colin McEnroe Show. Child Labor In America And Abroad.
November 4, 2017	C-SPAN. Hidden in Plain Sight Book Talk.
September 22, 2017	Gray Media. Interview by Kyle Midura. Sex Trafficking Internet Crackdown Proposal.
August 8, 2017	i24 news. Interview for Stateside with David Shuster. Model allegedly kidnapped for dark web auction.
August 2, 2017	Newsy. Interview for “The Why” on human trafficking on the Internet.
July 30, 2017	Al Jazeera. Segment Produced by Ruairi Casey. World Day Against Human Trafficking.
July 25, 2017	Fox News Radio. Interviewed by Eben Brown. “Security America” segment on human smuggling deaths in San Antonio.
July 25, 2017	Dallas News. Interviewed by Sarah Mervosh. New trick of the sex trade: Pimps can use retail gift cards to buy backpage.com ads.
July 24, 2017	WJLA. Interviewed by Stephen Loiaconi. Human smuggling deaths underscore need for immigration reform, experts say.
July 18, 2017	The Washington Post. Interviewed by Tom Jackman. Under attack, Backpage.com has its supporters as anti-trafficking tool. But many differ.
June 11, 2017	PJ Media. Interviewed by Karl Herchenroeder. Expert Notes Gap in Human-Trafficking Laws as Senators Press for Fund Renewal.
April 19, 2017	WYPR. Interviewed by Tom Hall. Misinformation Sparked #DCMissingGirls Outrage, But It Highlights Real And Overlooked Issues.
March 30, 2017	CBS. Interviewed by Jennifer Earl. Mom’s warning about “human trafficking” at IKEA goes viral; what you need to know.
March 29, 2017	Women’s Health. Interviewed by Korin Miller. This Mom Claims She Encountered Human Traffickers At IKEA And People Are Freaking Out.
February 10, 2017	Miami Herald. Interviewed by David Ovalle. Florida lawsuit targets website decried as hub for human trafficking.
February 3, 2017	Miami Herald. Interviewed by David Ovalle. The ‘adult’ section might be closed but Miami sex workers still on the job.

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January 1, 2017	OutSmart Magazine. Interviewed by Dr. Laura McGuire on Human Trafficking. Hidden in Plain Sight: Researcher Dr. Mehlman-Orozco Discusses the Realities of Human Trafficking.
February 3, 2015	NBC. Interviewed by Tracy Connor. Shoe Bomber has 'Tactical Regrets' Over Failed American Airlines Plot.
January 19, 2015	CNN. Interviewed by Pam Brown. 'Jihad Jane' moved by 'love' and feminine 'pride.'
August 15, 2013	USA Today, Interviewed by Yamiche Alcindor. Dozens of States Pass Laws to Fight Human Trafficking.
June 6, 2013	USA Today. Interviewed by Yamiche Alcindor. Blue Campaign by DHS aims to combat human trafficking.
August 12, 2012	Fox 5 News (DC/MD/VA). Television interview on in-state tuition report on Maryland. Interview by reporter Shawn Yancy.
May 18, 2011	Chronicle of Higher Education. Interviewed for an in-state tuition story by Katherine Mangan, "In-State Tuition for Illegal Immigrants Can Be a Plus for Both States and Students."
March 24, 2011	NBC 10 (RI). Television interview on Latino population growth, "Digging Deeper: Hispanics on the Rise."
February 18, 2011	The Yale Herald. Interviewed for a story on racial profiling against immigrants by police. Story by Lucas Iberico-Lozada, "East Haven Police Accused of Brutality, Racism."
June 2, 2010	Style Weekly. Interviewed for a human trafficking story by Peter Galuszka, "The New Slavery: Virginia becomes haven for human trafficking."

OTHER PROFESSIONAL TRAINING**"Freedom Together" D.C., M.D., and V.A. Regional Anti Human Trafficking Task Force Conference**

Spring 2018

Conference

D.C., M.D., and V.A. Task Forces

Virginia Forum on Human Trafficking

Fall 2015

Conference

Dept. of Criminal Justice Services

Regional Conference of Human Trafficking Task Forces

Fall 2015

Conference

DMV Anti-Trafficking Working Group

Maryland Freedom Conference

Winter 2015

Conference

Towson University

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Sharing Lessons, Sharing Responsibility:**Combating Human Trafficking**

Spring 2013

Conference

Migration Policy Institute

Freedom Network Annual Conference

Spring 2013

Conference

Freedom Network

Human Trafficking Panel Discussion

Spring 2013

Working Group

George Washington Law

Analytic Statistics and Meta Analysis

Spring 2011

Paid Training

Stata

Systematic Review and Meta Analysis

Spring 2009, Fall 2010

Independent Graduate Study

GMU

PubMed, NLMGateway, ToxNet and ClinicalTrials.gov

Summer 2009

Search Certifications

National Library of Medicine

Ovid, ProQuest, and Web searches

Summer 2009

Search Certifications

AHRQ

Introduction to ArcGIS Workshops

Fall 2009-Summer 2010

George Mason University

Hand Searching Systematic Review Workshop

Fall 2009

Search Certifications

Cochrane Collaboration

AWARDS*Independent Publisher Award, 2018*Bronze Medal for Social Issues/Humanitarian (Hidden in Plain Sight: America's Slaves of the New Millennium).*Dissertation Completion Award, 2012*

George Mason University, College of Humanities and Social Sciences.

Deans Challenge, 2009

George Mason University, College of Humanities and Social Sciences.

SERVICE

Reviewer

Justice Quarterly, WI18-Present

Advisory Board Member

Empower Her Network, FA17-Present

Survey Methodologist Advisor

United Against Slavery, FA17-Present

Advisory Board Member

Dressember (Anti-trafficking foundation), SP17-Present

Panel of Expert Witnesses

Los Angeles Superior Court, WI17-Present

Member

Prince William County Human Trafficking Task Force, SU13-Present

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Member	Prince George's County Human Trafficking Task Force, SU12-Present
Reviewer	Journal of Human Trafficking, FA2014-Present
Member and Former President	Soroptimist International of Woodbridge, FA15-SP18
Reviewer	American Journal of Evaluation, FA2014-FA2015
Member	Prince George's County Human Trafficking Task Force, SU13-2015
Reviewer	Columbia University Press, FA2013
President and Founding Officer	Student Center for Immigration Research, George Mason University, FA08 – FA10
Member	Criminology, Law & Society Student Association, George Mason University, FA09 – WI12
Volunteer	Prince William County Jail, Classification Department, 500 hours, SP 2005

PROFESSIONAL MEMBERSHIP

National Society for Collegiate Scholars
 Phi-Alfa Delta Pre-Law Fraternity
 Alpha Chi Honors Fraternity
 American Society of Criminology
 National Criminal Justice Honors Fraternity
 Alpha Phi Sigma Honors Society